



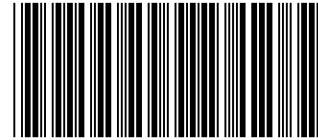
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **46-48 PRINCE OF WALES DRIVE LIMITED**

*Company Number:* **05799788**



*Received for filing in Electronic Format on the:* **21/05/2007**

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*Company Details*

*Period Ending:* **28/04/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**46-48 PRINCE OF WALES  
DRIVE  
LONDON  
SW11 4SE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NEMDY IRENE THOMPSON**

*Address:* **48 PRINCE OF WALES DRIVE  
LONDON SW11 4SF**

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*Director 1:*

*Name:* **ANNE TERESA  
WILLIAMSON**

*Address:* **46 PRINCE OF WALES DRIVE  
BATTERSEA  
LONDON SW11 4SF**

*Date of Birth:* **19/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **DR ERIC MORGAN  
YEATMAN**

*Address:* **46A PRINCE OF WALES DRIVE  
LONDON SW11 4SF**

*Date of Birth:* **01/02/1963**

*Nationality:* **BRITISH**

*Occupation:* **PROFESSOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/04/2007**

*Name:* **R.J. AND P.M. WILLIAMSON**

*Address:* **13 HILLBURY CLOSE  
HILLBURY CLOSE  
SURREY  
UNITED KINGDOM CR6 9TN**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/04/2007**

*Name:* **ERIC YEATMAN**

*Address:* **46A PRINCE OF WALES DRIVE  
LONDON  
UNITED KINGDOM SW11 4SF**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 28/04/2007**

*Name:* **WENDY AND SIMON THOMPSON**

*Address:* **48 PRINCE OF WALES DRIVE  
LONDON  
UNITED KINGDOM SW114SF**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**