



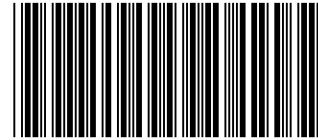
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **10 WEST AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **05920420**



XSYY1TQ5

Received for filing in Electronic Format on the: **12/10/2007**

Company Details

Period Ending: **31/08/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**10 WEST AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT JOHN CARNEY**

Address: **8 ALWINTON TERRACE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 1UB**

2nd Company Secretary:

Name: **DAVID HENDERSON**

Address: **8 HALTON WAY
MELBURY GREAT PARK
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 5RQ**

Director 1:

Name: **DR ANTHEA ANAND** *Address:* **FLAT 1 10 WEST AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 4ES**

Date of Birth: **07/01/1953**

Nationality: **BRITISH**

Occupation: **THERAPIST**

Director 2:

Name: **ROBERT JOHN CARNEY** *Address:* **8 ALWINTON TERRACE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 1UB**

Date of Birth: **19/11/1951**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 3:

Name: **DAVID HENDERSON** *Address:* **8 HALTON WAY
MELBURY GREAT PARK
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 5RQ**

Date of Birth: **19/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2007, 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 31/08/2007

Name: **DAVID HENDERSON**

Address: **8 HALTEN WAY
GOSFORTH
NEWCASTLE
TYNE AND WEAR
UNITED KINGDOM NE35RQ**

Shareholding 2:

1 ORDINARY Shares held as at 31/08/2007

Name: **ANTHEA DR ANAND**

Address: **FLAT 1 10
WEST AVE
NEWCASTLE
TYNE AND WEAR
UNITED KINGDOM NE34ES**

Shareholding 3:

1 ORDINARY Shares held as at 31/08/2007

Name: **ROBERT CARNEY**

Address: **8 ALWINTON TCE
GOSFORTH
NEWCASTLE
TYNE AND WEAR
ENGLAND NE31UB**

Shareholding 4:

1 ORDINARY Shares held as at 31/08/2007

Name: **PRIMA DIRECTOR**

Address: **112 QUAYSIDE QUASIDE
NEWCASTLE
TYNE AND WEAR
ENGLAND NE99 1SB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/10/2007** *Authenticated:* **Yes (E/W)**