



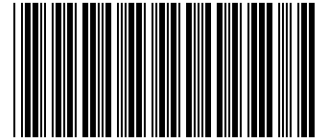
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Companies House
— for the record —

Annual Return

Company Name: **RWL REGISTRARS LIMITED**

Company Number: **01465370**



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XZU11JB3

Company Details

Period Ending: **30/09/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**REGIS HOUSE
134 PERCIVALROAD
ENFIELD MIDDLESEX
EN1 1QU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RWL DIRECTORS LIMITED**

Address: **REGIS HOUSE
134 PERCIVAL ROAD
ENFIELD
MIDDLESEX EN1 1QU**

2nd Company Secretary:

Name: **CLIFFORD DONALD WING**

Address: **13 FYFIELD ROAD
ENFIELD
MIDDLESEX EN1 3TT**

Director 1:

Name: **CLIFFORD DONALD WING** *Address:* **13 FYFIELD ROAD**
Date of Birth: **16/04/1960** **ENFIELD**
Nationality: **BRITISH** **MIDDLESEX EN1 3TT**
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	99	GBP99
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 30/09/2006

Name: **PHILIPPA JULIA ARMSTRONG**
Address: **188 WELLINGTON ROAD**
ENFIELD MIDDX EN1 2RT

Shareholding 2:

66 ORDINARY Shares held as at 30/09/2006

Name: **CLIFFORD DONALD WING**
Address: **13 FYFIELD ROAD**
ENFIELD MIDDLESEX EN1 3TT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**