



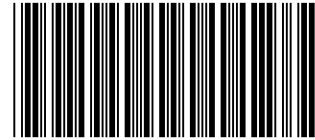
Companies House
— for the record —

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Annual Return

Company Name: **THE WESTBURY GANG LIMITED**

Company Number: **03880289**



X9INLQQC

Received for filing in Electronic Format on the: **26/06/2007**

Company Details

Period Ending: **28/10/2006**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**52 HIGH STREET
PINNER
MIDDLESEX
HA5 5PW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP DOUGLAS HOUGH**

Address: **418 WANDSWORTH ROAD
LONDON
GREATER LONDON SW8 3ND**

Director 1:

Name: **SAMANTHA KATIE BROWN**
Date of Birth: **25/02/1980**
Nationality: **BRITISH**
Occupation: **MARKETING CONSULTANT**

Address: **THE STUDIO
418 WANDSWORTH ROAD
LONDON
GREATER LONDON SW8 3ND**

Director 2:

<i>Name:</i>	STEVEN JOHN BROWN	<i>Address:</i>	FLAT G
<i>Date of Birth:</i>	16/02/1983		418 WANDSWORTH ROAD
<i>Nationality:</i>	BRITISH		LONDON
<i>Occupation:</i>	TRAINEE BUILDING SURVEYOR		GREATER LONDON SW8 3ND

Director 3:

<i>Name:</i>	IAN ST JOHN CLARK	<i>Address:</i>	FLAT F 418 WANDSWORTH ROAD
<i>Date of Birth:</i>	03/11/1967		LONDON SW8 3ND
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SURVEYOR		

Director 4:

<i>Name:</i>	NATASHA JO CUTLER	<i>Address:</i>	FLAT E 418 WANDSWORTH ROAD
<i>Date of Birth:</i>	27/08/1974		LONDON SW8 3ND
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RECRUITMENT CONSULTANT		

Director 5:

<i>Name:</i>	PHILIP DOUGLAS HOUGH	<i>Address:</i>	418 WANDSWORTH ROAD
<i>Date of Birth:</i>	03/07/1972		LONDON
<i>Nationality:</i>	BRITISH		GREATER LONDON SW8 3ND
<i>Occupation:</i>	DESIGNER		

Director 6:

<i>Name:</i>	ANNA JOHNSTON	<i>Address:</i>	418D WANDSWORTH ROAD
<i>Date of Birth:</i>	16/12/1977		LONDON SW8 3ND
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PERSONAL ASSISTANT		

Director 7:

<i>Name:</i>	ALEXANDRA RUANE	<i>Address:</i>	418C WANDSWORTH ROAD
<i>Date of Birth:</i>	03/07/1974		LONDON SW8 3ND
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PR		

Director 8:

Name: **GEORGE ANDREW
BUCHANAN TODD** *Address:* **FLAT A 418 WANDSWORTH ROAD
LONDON SW8 3ND**
Date of Birth: **09/11/1975**
Nationality: **BRITISH**
Occupation: **ANALYST**

Director 9:

Name: **CHARLES RUPERT COSMO
VERNER** *Address:* **18 SPRINGFIELD ROAD
BURY ST. EDMUNDS
SUFFOLK IP33 3AR**
Date of Birth: **29/10/1961**
Nationality: **BRITISH**
Occupation: **COMPANY 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	9	GBP9
TOTALS	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2006, 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 28/10/2006

Name: **SAMANTHA KATIE BROWN**

Address: **THE STUDIO
418 WANDSWORTH ROAD
LONDON SW8 3ND**

Shareholding 2:

1 ORDINARY Shares held as at 28/10/2006

Name: **STEVEN JOHN BROWN**

Address: **FLAT G
418 WANDSWORTH ROAD
LONDON SW8 3ND**

Shareholding 3:

1 ORDINARY Shares held as at 28/10/2006

Name: **IAN ST. JOHN CLARK**

Address: **FLAT F, 418 WANDSWORTH ROAD
LONDON SW8 3ND**

Shareholding 4:

1 ORDINARY Shares held as at 28/10/2006

Name: **NATASHA JO CUTLER**

Address: **FLAT E
H18 WANDSWORTH ROAD
LONDON SW8 3ND**

Shareholding 5:

1 ORDINARY Shares held as at 28/10/2006

Name: **PHILIP HOUGH**

Address: **FLAT B
418 WANDSWORTH ROAD LONDON SW8 3ND**

Shareholding 6:

1 ORDINARY Shares held as at 28/10/2006

Name: **HELEN ELIZABETH JOHNSTON**

Address: **FLAT D, 418 WANDSWORTH ROAD
LONDON SW8 3ND**

Shareholding 7:

1 ORDINARY Shares held as at 28/10/2006

Name: **ANDREW TODD**

Address: **FLAT A 418
WANDSWORTH ROAD
LONDON
UNITED KINGDOM SW8 3ND**

Shareholding 8:

1 ORDINARY Shares held as at 28/10/2006

Name: **ALEXANDRA RUANE**

Address: **FLAT C 418
WANDSWORTH ROAD
LONDON
UNITED KINGDOM SW8 3ND**

Shareholding 9:

1 ORDINARY Shares held as at 28/10/2006

Name: **SIMON WOOD**

Address: **FLAT G 418
WANDSWORTH ROAD
LONDON
UNITED KINGDOM SW8 3ND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/06/2007** *Authenticated:* **Yes (E/W)**