



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **THEREFORE LIMITED**

Company Number: **02798150**



X7JJD3H3

Received for filing in Electronic Format on the: **11/03/2005**

Company Details

Made Up Date: **10/03/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**2 HUNTSWORTH MEWS
LONDON
NW1 6DD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAHAM ASHLEY BRETT**

Address: **35 BYFELD GARDENS
LONDON SW13 9HP**

Director 1:

Name: **GRAHAM ASHLEY BRETT**

Address: **35 BYFELD GARDENS
LONDON SW13 9HP**

Date of Birth: **05/01/1956**

Nationality: **BRITISH**

Occupation: **INDUSTRIAL DESIGNER**

Director 2:

Name: **GUY JAMES FULLALOVE** *Address:* **SOUTH WING SHELLEY HOUSE**
Date of Birth: **31/05/1958** **14 REIGATE ROAD**
Nationality: **BRITISH** **LEATHERHEAD**
Occupation: **DIRECTOR** **SURREY KT22 8RA**

Director 3:

Name: **PATRICK CAMPBELL HUNT** *Address:* **81 MEDFIELD STREET**
Date of Birth: **20/09/1963** **PUTNEY**
Nationality: **BRITISH** **LONDON SW15 4JY**
Occupation: **DIRECTOR**

Director 4:

Name: **MARTIN PHILIP RIDDIFORD** *Address:* **93 CALTON AVENUE**
Date of Birth: **28/06/1955** **LONDON SE21 7DF**
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	34286	GBP34286
TOTALS	34286	GBP34286

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12000 ORDINARY Shares held as at 10/03/2005

Name: **GRAHAM BRETT**

Address: **35 BYFELD GARDENS**
LONDON SW13 9HP

Shareholding 2:

5143 ORDINARY Shares held as at 10/03/2005

Name: **GUY JAMES FULLALOVE**

Address: **SOUTH WING SHELLEY HOUSE
REIGATE ROAD
LEATHERHEAD
SURREY KT22 8RA**

Shareholding 3:

5143 ORDINARY Shares held as at 10/03/2005

Name: **PATRICK HUNT**

Address: **81 MEDFIELD STREET
LONDON SW15 4JY**

Shareholding 4:

12000 ORDINARY Shares held as at 10/03/2005

Name: **MARTIN RIDDIFORD**

Address: **93 CALTON AVENUE
LONDON SE21 7DF**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/03/2005** *Authenticated:* **Yes (E/W)**