



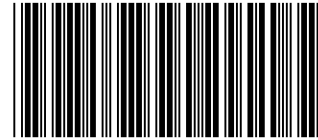
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Companies House
— for the record —

Annual Return

Company Name: GHOSTLAND CHRONICLES LIMITED

Company Number: 01763835



Received for filing in Electronic Format on the: 03/10/2007

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Company Details

Period Ending: 10/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9231

2211

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

16 HAIG AVENUE
POOLE
DORSET
BH13 7AJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIP WILLIAM MAYER

Address: 16 HAIG AVENUE
POOLE
DORSET BH13 7AJ

Director 1:

Name: PHILIP WILLIAM MAYER
Date of Birth: 18/12/1920
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 16 HAIG AVENUE
POOLE
DORSET BH13 7AJ

Director 2:

<i>Name:</i>	ANN VERONICA WAKEFIELD	<i>Address:</i>	FLAT D 76 WARWICK AVENUE LONDON W9 2PU
<i>Date of Birth:</i>	05/05/1931		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACTRESS & WRITER		

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 10/09/2007

Name: **ANN VERONICA WAKEFIELD**

Address: **FLAT D
76 WARWICK AVENUE
LONDON W9 2PU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (E/W)**