



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X61OH0FO**

*Received for filing in Electronic Format on the:* 09/06/2008

*Company Name:* T.WERNER LAURIE,LIMITED

*Company Number:* 00395311

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### *Company Details*

*Period Ending:* 31/05/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**20 , VAUXHALL BRIDGE  
ROAD,  
LONDON.  
.  
SW1V 2SA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROGER LING SMITH**

*Address:* **FLAT 9 WEDGEWOOD COURT  
PARKHILL ROAD  
BEXLEY  
KENT  
DA5 1HL**

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*Director 1 :*

*Name:* **MARK WILLIAM GARDINER** *Address:* **156 SAINT ALBANS AVENUE  
LONDON  
W4 5JU**

*Date of Birth:* **10/04/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **ROGER LING SMITH** *Address:* **FLAT 9 WEDGEWOOD COURT  
PARKHILL ROAD  
BEXLEY  
KENT  
DA5 1HL**

*Date of Birth:* **29/10/1950** *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>
<b>ORDINARY</b>	<b>170000</b>	<b>GBP34000</b>
<i>TOTALS</i>		
	<b>170000</b>	<b>GBP34000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**170000 ORDINARY Shares held as at 31/05/2008**

*Name:* **RANDOM HOUSE GROUP LTD**  
*Address:* **20 VAUXHALL BRIDGE ROAD**  
**LONDON**  
**SW1V 2SA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/06/2008**

*Authenticated:* **Yes (E/W)**