



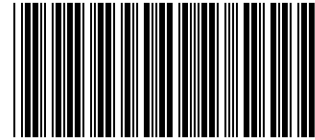
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WTL (1994) LIMITED**

*Company Number:* **00734917**



X18VYPG4

*Received for filing in Electronic Format on the:* **11/05/2007**

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*Company Details*

*Period Ending:* **29/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**BPP HOUSE, ALDINE PLACE  
142-144 UXBRIDGE ROAD  
LONDON  
W12 8AA**

*Register of*  
*Members Address:*

**BPP HOUSE, ALDINE PLACE  
142-144 UXBRIDGE ROAD  
LONDON  
W12 8AA**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL RICHARD DAYKIN**

*Address:* **94 WEYDON HILL ROAD  
FARNHAM  
SURREY GU9 8NZ**

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*Director 1:*

*Name:* **CHRISTOPHER MICHAEL  
ROSS-ROBERTS**  
*Date of Birth:* **26/05/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Address:* **WOODS END  
HILL FARM LANE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE HP8 4NT**

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*Director 2:*

<i>Name:</i>	<b>MR NIGEL WILLIAM KER STOUT</b>	<i>Address:</i>	<b>APRIL HOUSE WEST STREET SPARSHOLT OXFORDSHIRE OX12 9PS</b>
<i>Date of Birth:</i>	<b>25/04/1957</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SCHOOL PRINCIPAL</b>		

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### *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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 29/04/2007**

<i>Name:</i>	<b>MANDER PORTMAN WOODWARD LTD</b>
<i>Address:</i>	<b>BPP HOUSE ALDINE PLACE 142-144 UXBRIDGE ROAD LONDON W12 8AA</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/05/2007** *Authenticated:* **Yes (E/W)**