



Companies House
— for the record —

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Annual Return



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

Company Number: **00734917**

Company Details

Period Ending: **29/04/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL RICHARD DAYKIN** *Address:* **94 WEYDON HILL ROAD
FARNHAM
SURREY
GU9 8NZ**

Director 1 :

Name: **CHRISTOPHER MICHAEL
ROSS-ROBERTS** *Address:* **WOODS END HILL FARM LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4NT**

Date of Birth: **26/05/1963** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **MR NIGEL WILLIAM KER
STOUT** *Address:* **APRIL HOUSE WEST STREET
SPARSHOLT
OXFORDSHIRE
OX12 9PS**

Date of Birth: **25/04/1957** *Nationality:* **BRITISH** *Occupation:* **SCHOOL PRINCIPAL**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 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 29/04/2008

Name:

MANDER PORTMAN WOODWARD LTD

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2008**

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