



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **MOWLEM SECRETARIAT LIMITED**

*Company Number:* **00945169**



X590L815

*Received for filing in Electronic Format on the:* **04/02/2002**

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*Company Details*

*Period Ending:* **01/02/2002**

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

*Principle Business Activities:*

*SIC Codes*

**9999**

*Registered Office:  
Address:*

**WHITE LION COURT  
SWAN STREET  
ISLEWORTH  
MIDDLESEX  
TW7 6RN**

*Register of  
Members Address:*

**WHITE LION COURT  
SWAN STREET  
ISLEWORTH  
MIDDLESEX  
TW7 6RN**

*Register of Debenture  
Holders Address:*

**WHITE LION COURT  
SWAN STREET  
ISLEWORTH  
MIDDLESEX  
TW7 6RN**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HILARY MYRA ELLSON**

*Address:* **38 ALL SAINTS CLOSE  
GLEBE PARK  
WOKINGHAM  
BERKSHIRE  
ENGLAND RG40 1WE**

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*Director 1:*

*Name:* **GERALD THORNTON  
BROWN** *Address:* **35 THE CONIFERS  
PINE RIDGE  
NEW WOKINGHAM ROAD  
CROWTHORNE  
BERKS RG45 6TG**

*Date of Birth:* **23/07/1950**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 2:*

*Name:* **HILARY MYRA ELLSON** *Address:* **38 ALL SAINTS CLOSE  
GLEBE PARK  
WOKINGHAM  
BERKSHIRE  
ENGLAND RG40 1WE**

*Date of Birth:* **03/11/1962**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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*Director 3:*

*Name:* **KEITH WOODWARD** *Address:* **223 LAUDERDALE TOWER  
BARBICAN  
LONDON EC2Y 8BY**

*Date of Birth:* **04/01/1954**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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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 SHARES</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 01/02/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY SHARES Shares held as at 01/02/2002**

*Name:* **JOHN MOWLEM & COMPANY PLC**

*Address:* **WHITE LION COURT  
SWAN STREET  
ISLEWORTH  
MIDDLESEX TW7 6RN**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/02/2002** *Authenticated:* **Yes (E/W)**