



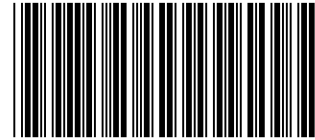
Companies House
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Annual Return

Company Name: **SHARLWOOD LIMITED**

Company Number: **01103028**



XOTN88HY

Received for filing in Electronic Format on the: **07/09/2005**

Company Details

Period Ending: **31/08/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**CARMELITE 5TH
FLOOR
50 VICTORIA
EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0LS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DOUGLAS KNOWLES**

Address: **55 ROUNDWOOD LANE
HARPENDEN
HERTFORDSHIRE AL5 3BP**

Director 1:

Name: **JOHN VINCENT GAVAN** *Address:* **23 FULSHAW AVENUE**
Date of Birth: **02/12/1955** **WILMSLOW**
Nationality: **BRITISH** **CHESHIRE SK9 5JE**
Occupation: **SOLICITOR**

Director 2:

Name: **ANTHONY HARRIS** *Address:* **SAINT BARTHOLOMEWS**
Date of Birth: **14/05/1946** **LEWINS MEAD**
Nationality: **BRITISH** **BRISTOL BS1 2NH**
Occupation: **SOLICITOR**

Director 3:

Name: **RICHARD JOHN KENNETT** *Address:* **3 AVENUE ST NICHOLAS**
Date of Birth: **01/08/1945** **HARPENDEN**
Nationality: **BRITISH** **HERTFORDSHIRE AL5 2DE**
Occupation: **SOLICITOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/08/2005

Name: **RICHARD JOHN KENNETT**

Address: **3 AVENUE ST. NICHOLAS**
HARPENDEN
HERTFORDSHIRE AL5 2DE

Shareholding 2:

99 ORDINARY Shares held as at 31/08/2005

Name:

OLD BUILDINGS NOMINEES LIMITED

Address:

**CARMELITE
5TH FLOOR 50 VICTORIA EMBANKMENT
LONDON EC4Y 0LS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/09/2005** *Authenticated:* **Yes (E/W)**