



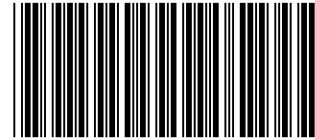
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** W.W. DRINKWATER LIMITED

**Company Number:** 01300957



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XBIB9R01

### Company Details

**Period Ending:** 30/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**SITA HOUSE  
GRENFELL ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 1ES**

**Register of**  
**Members Address:**

**SITA HOUSE, GRENFELL  
ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 1ES**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JOAN KNIGHT

**Address:** 49 OAKDALE  
BRACKNELL  
BERKSHIRE RG12 0TG

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**Director 1:**

**Name:** MR MAREK ROBERT  
GORDON  
**Date of Birth:** 01/02/1953  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 7 WOODBANK AVENUE  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 7PY

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*Director 2:*

*Name:* **MR CHRISTOPHE ANDRE  
BERNARD CHAPRON** *Address:* **FLAT M, 5 - 6  
MANSON  
PLACE  
LONDON SW7 5LT**

*Date of Birth:* **13/10/1964**

*Nationality:* **FRENCH**

*Occupation:* **GROUP FINANCE DIRECTOR**

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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>DEFERRED</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>2000</b>	<b>GBP2000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, 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 30/06/2007**

*Name:* **ATTWOODS HOLDINGS LTD**

*Address:* **SITA HOUSE  
GRENFELL ROAD  
MAIDENHEAD  
BERKSHIRE SL6 1ES**

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*Shareholding 2:*

**999 ORDINARY Shares held as at 30/06/2007**

*Name:* **BILLETVALE LTD**

*Address:* **SITA HOUSE  
GRENFELL ROAD  
MAIDENHEAD  
BERKSHIRE SL6 1ES**

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*Shareholding 3:*

**1000 DEFERRED Shares held as at 30/06/2007**

*Name:* **BILLETVALE LTD**

*Address:* **SITA HOUSE  
GRENFELL ROAD  
MAIDENHEAD  
BERKSHIRE SL6 1ES**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/07/2007** *Authenticated:* **Yes (E/W)**