



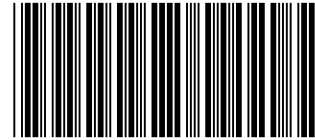
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **A & D WHEAL LOCATION SERVICES LIMITED**

*Company Number:* **01310496**



X44G3VDW

*Received for filing in Electronic Format on the:* **10/12/2007**

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*Company Details*

*Period Ending:* **30/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6024**

*Registered Office:*  
*Address:*

**UNIT5  
13-15 SUNBEAM ROAD  
LONDON  
NW10 6JP**

*Register of*  
*Members Address:*

**THE QUADRANGLE 2ND  
FLOOR  
180 WARDOUR STREET  
LONDON  
W1F 8FY**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALAN STEWART WHEAL**

*Address:* **45 CONIGER ROAD  
LONDON SW6 3TB**

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*Director 1:*

*Name:* **ALAN STEWART WHEAL**  
*Date of Birth:* **08/09/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **45 CONIGER ROAD  
LONDON SW6 3TB**

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*Director 2:*

*Name:* **DEREK VERNON WHEAL** *Address:* **FLAT 5 WOODLANDS COURT**  
*Date of Birth:* **30/09/1951** **BROMLEY**  
*Nationality:* **BRITISH** **KENT BR1 4AB**  
*Occupation:* **COMPANY 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>20000</b>	<b>GBP20000</b>
<b>TOTALS</b>	<b>20000</b>	<b>GBP20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20000 ORDINARY Shares held as at 30/11/2007**

*Name:* **ALAN STEWART WHEAL**  
*Address:* **45 CONIGER ROAD**  
**LONDON SW6 3TB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/12/2007** *Authenticated:* **Yes (E/W)**