



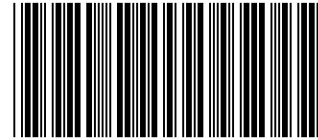
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Companies House
— for the record —

Annual Return

Company Name: WESTERN SECURITIES

Company Number: 01843283



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Received for filing in Electronic Format on the: 29/10/2007

Company Details

Period Ending: 10/10/2007

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

9 GAMBIER TERRACE
LIVERPOOL
L1 7BG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN LUCAS STONE

Address: PARK COTTAGE
21 HAMPSTEAD LANE
LONDON N6 4RT

Director 1:

Name: MAX LUCAS STONE
Date of Birth: 01/10/1943
Nationality: BRITISH
Occupation: SOLICITOR CONSULTANT

Address: 9 GAMBIER TERRACE
LIVERPOOL L1 7BG

Director 2:

<i>Name:</i>	SUSAN LUCAS STONE	<i>Address:</i>	PARK COTTAGE
<i>Date of Birth:</i>	04/07/1945		21 HAMPSTEAD LANE
<i>Nationality:</i>	BRITISH		LONDON N6 4RT
<i>Occupation:</i>	DESIGNER		

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2007, 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 10/10/2007

<i>Name:</i>	MAX LUCAS STONE
<i>Address:</i>	9 GAMBIER TERRACE LIVERPOOL L1 7BG

Shareholding 2:

1 ORDINARY Shares held as at 10/10/2007

<i>Name:</i>	SUSAN YVONNE LUCAS STONE
<i>Address:</i>	PARK COTTAGE HAMPSTEAD LANE LONDON N6 4RT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**