



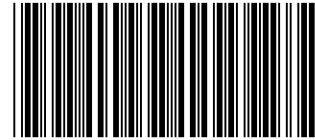
Companies House
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Annual Return

Company Name: **PUTNEY HILL INVESTMENTS LIMITED**

Company Number: **01848057**



Received for filing in Electronic Format on the: **27/09/2005**

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Company Details

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

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**322 UPPER RICHMOND
ROAD
LONDON
SW15 6TL**

Register of
Members Address:

**238 STATION ROAD
ADDLESTONE
WEYBRIDGE
SURREY
KT15 2BD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEFFREY CHARLES FRANCIS**

Address: **8 MONTOLIEU GARDENS
LONDON SW15 6PB**

Director 1:

Name: **JEFFREY CHARLES
FRANCIS**

Address: **8 MONTOLIEU GARDENS
LONDON SW15 6PB**

Date of Birth: **08/02/1945**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 2:

<i>Name:</i>	RONALD WILLIAM FRANCIS	<i>Address:</i>	WALLISWOOD FARM FROGGETS LANE WALLISWOOD REDHILL SURREY RH5 5RJ
<i>Date of Birth:</i>	14/04/1940		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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:

25 ORDINARY Shares held as at 31/08/2005

Name: **DIANNE JACQUELINE FRANCIS**

Address: **36 FULLERTON ROAD
LONDON SW18 1BX**

Shareholding 2:

25 ORDINARY Shares held as at 31/08/2005

Name: **JEFFREY CHARLES FRANCIS**

Address: **8 MONTOLIEU GARDENS
LONDON SW15 6PB**

Shareholding 3:

25 ORDINARY Shares held as at 31/08/2005

Name: **MARGARET ELIZABETH FRANCIS**

Address: **8 MONTOLIEU GARDENS
LONDON SW15 6PB**

Shareholding 4:

25 ORDINARY Shares held as at 31/08/2005

Name: **RONALD WILLIAM FRANCIS**

Address: **WOLLIS WOOD FARM
FROGGATS LANE
WALLISWOOD RH5 5RJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/09/2005** *Authenticated:* **Yes (E/W)**