



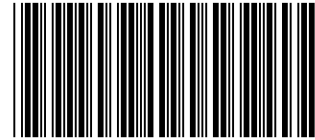
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** WOODHOUSE SECURITIES LIMITED

**Company Number:** 02133343



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### Company Details

**Period Ending:** 01/06/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

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

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

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

**120 CAMPDEN HILL ROAD**  
**LONDON**  
**ENGLAND & WALES**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR PETER GERARDUS GRAM

**Address:** 9 LAMBYN CROFT  
LANGSHOTT  
HORLEY  
SURREY  
ENGLAND RH6 9XU

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**Director 1:**

**Name:** MR GARY JAMES POWELL  
**Date of Birth:** 23/04/1974  
**Nationality:** BRITISH  
**Occupation:** FINANCE & COMMERCIAL  
DIRECTOR

**Address:** 65 STAR ROAD  
LONDON  
ENGLAND W14 9QE

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*Director 2:*

*Name:* **MR JONATHAN DAVID  
ROBERT BROWN** *Address:* **193 STATION ROAD  
MICKLEOVER  
DERBY  
ENGLAND DE3 9FG**

*Date of Birth:* **19/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 3:*

*Name:* **MRS SUSANNAH MARY  
LOUISE HALL** *Address:* **76 SUTTON COURT  
CHISWICK  
LONDON W4 3JF**

*Date of Birth:* **23/06/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF FINANCIAL  
CONTROL**

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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>£1 ORDINARY SHARES</b>	<b>14181170</b>	<b>GBP14181170</b>
<b>TOTALS</b>	<b>14181170</b>	<b>GBP14181170</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**14181170 £1 ORDINARY SHARES Shares held as at 01/06/2006**

*Name:* **CRIBYN LIMITED**

*Address:* **120 CAMPDEN HILL ROAD  
LONDON  
ENGLAND & WALES W8 7AR**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/06/2006** *Authenticated:* **Yes (E/W)**