



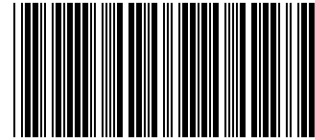
Companies House
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Annual Return

Company Name: **AVONSWORD LIMITED**

Company Number: **02219663**



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Received for filing in Electronic Format on the: **06/09/2007**

Company Details

Period Ending: **24/08/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**5 CHALCOT CRESCENT
LONDON
UK
NW1 8YE**

Register of
Members Address:

**5 CHALCOT CRESCENT
LONDON
UK
NW1 8YE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ENTERPRISE ADMINISTRATION
LIMITED**

Address: **11 RAVEN WHARF
LAFONE STREET
LONDON SE1 2LR**

Director 1:

Name: **LAURENCE IVOR ISAACSON**
Date of Birth: **01/07/1943**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **5 CHALCOT CRESCENT
LONDON
UK NW1 8YE**

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	365100	GBP365100.00
TOTALS	365100	GBP365100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

295050 ORDINARY Shares held as at 24/08/2007

Name: **CHESHIRE LIMITED**

Address: **PO BOX 16
ANALYST HOUSE
20-26 PEEL ROAD
DOUGLAS
ISLE OF MAN
UK IM99 1AP**

Shareholding 2:

70050 ORDINARY Shares held as at 24/08/2007

Name: **LAURENCE IVOR ISAACSON**

Address: **5 CHALCOT CRESCENT
LONDON
UK NW1 8YE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (E/W)**