



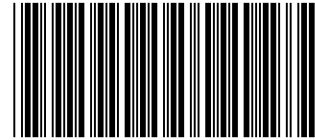
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Companies House
— for the record —

Annual Return

Company Name: WENLOCK 2000 LIMITED

Company Number: 02242370



X2ISFV6P

Received for filing in Electronic Format on the: 03/12/2007

Company Details

Period Ending: 10/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

60 GOSWELL ROAD
LONDON
EC1M 7AD

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HALCO SECRETARIES LIMITED

Address: 8-10 NEW FETTER LANE
LONDON EC4A 1RS

Director 1:

Name: PAUL EDMUND FLINTOFF
Date of Birth: 27/01/1962
Nationality: BRITISH
Occupation: PROPERTY DEVELOPER

Address: PARK HOUSE
24 WOODS MEWS
LONDON W1K 7DB

Director 2:

Name: **DAVID RAYMOND PHILIPS** Address: **THAMES VIEW HOUSE**
Date of Birth: **19/09/1963** CHISWICK MALL
Nationality: **BRITISH** LONDON W4 2PJ
Occupation: **CHARTERED SURVEYOR**

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:

2 ORDINARY Shares held as at 10/10/2007

Name: **WENLOCK DEALING & DEVELOPMENTS LTD**
Address: **60 GOSWELL ROAD**
LONDON EC1M 7AD

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **03/12/2007** Authenticated: **Yes (E/W)**