



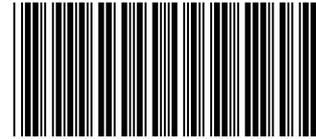
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** WALTER LAWRENCE MANAGEMENT LIMITED

**Company Number:** 02439191



XL5527GH

Received for filing in Electronic Format on the: 01/08/2005

### Company Details

**Period Ending:** 19/06/2005

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

**Principle Business Activities:**

*SIC Codes*

**7499**

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

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

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

**KINNAIRD HOUSE 1  
PALL MALL EAST  
LONDON  
SW1Y 5AZ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** AM SECRETARIES LIMITED

**Address:** KINNAIRD HOUSE  
1 PALL MALL EAST  
LONDON SW1Y 5AZ

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**Director 1:**

**Name:** AM NOMINEES LIMITED

**Address:** KINNAIRD HOUSE  
1 PALL MALL EAST  
LONDON SW1Y 5AZ

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*Director 2:*

*Name:*            **AM SECRETARIES LIMITED**    *Address:*    **KINNAIRD HOUSE  
1 PALL MALL EAST  
LONDON SW1Y 5AZ**

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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>ORDINARY</b>	<b>782814</b>	<b>GBP782814</b>
<b>TOTALS</b>	<b>782814</b>	<b>GBP782814</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**782813 ORDINARY Shares held as at 19/06/2005**

*Name:*            **AM NOMINEES LIMITED**

*Address:*        **KINNAIRD HOUSE  
1 PALL MALL EAST  
LONDON SW1Y 5AZ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 19/06/2005**

*Name:*            **AM SECRETARIES LIMITED**

*Address:*        **KINNAIRD HOUSE  
1 PALL MALL EAST  
LONDON SW1Y 5AZ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **01/08/2005**    *Authenticated:* **Yes (E/W)**

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