



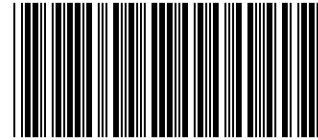
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** **WALTER LAWRENCE MANAGEMENT LIMITED**

**Company Number:** **02439191**



XEVGRRJN

*Received for filing in Electronic Format on the:* **25/07/2007**

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*Company Details*

*Period Ending:* **19/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*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 SHARES OF I**1 EACH</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 19/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**782813 ORDINARY SHARES OF I\*\*1 EACH Shares held as at 19/06/2007**

*Name:* **AM NOMINEES LIMITED**

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

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*Shareholding 2:*

**1 ORDINARY SHARES OF I\*\*1 EACH Shares held as at 19/06/2007**

*Name:* **AM SECRETARIES LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/07/2007** *Authenticated:* **Yes (E/W)**