

363a_(ef)

Annual Return

Company Name:

ALWAY ASSOCIATES LIMITED

Company Number:

02512704

Received for filing in Electronic Format on the: 27/06/2007

Company Details

Period Ending: 18/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7411

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

3 WEST BAR STREET

BANBURY

OXFORDSHIRE

OX16 9SD

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

HEYDE

ALEXANDER JAMES VON DER Name:

Address:

THE BARN CHURCH FARM

HARDMEAD

NEWPORT PAGNELL

BUCKINGHAMSHIRE MK16 9JY

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: LORNE VICTOR ALWAY 04/02/1959

BARRISTER

BRITISH

Address:

SLADE HOUSE

THE TITHINGS **SWALCLIFFE**

BANBURY

OXFORDSHIRE OX15 5DR

Director 2:

Name: RICHARD NORMAN SILVER Address: THE FARMHOUSE

Date of Birth:01/09/1964GRAVEL LANENationality:BRITISHCHIGWELLOccupation:BARRISTERESSEX IG7 6DQ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 65 GBP65.00

TOTALS 65 GBP65.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

65 ORDINARY Shares held as at 18/06/2007

Name: LORNE VICTOR ALWAY

Address: SLADE HOUSE

THE TITHINGS SWALCLIFFE BANBURY

OXFORDSHIRE OX15 5DR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/06/2007 Authenticated: Yes (E/W)