



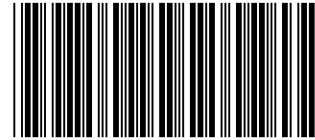
Companies House
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Annual Return

Company Name: **WATER HALL (ENGLAND) LIMITED**

Company Number: **02534209**



Received for filing in Electronic Format on the: **25/04/2006**

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Company Details

Period Ending: **07/04/2006**

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

Principal Business Activities:

SIC Codes
1421

Registered Office:
Address:

**8-10 LEAPALE ROAD
GUILDFORD
SURREY
GU1 4JX**

Register of
Members Address:

REG OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS CHRISTY**

Address: **10 ACACIA ROAD
GUILDFORD
SURREY GU1 1HL**

Director 1:

Name: **RASCHID MICHAEL
ABDULLAH**
Date of Birth: **06/07/1944**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **BELLERIVE
17 LONGDOWN ROAD
GUILDFORD
SURREY GU4 8PP**

Director 2:

<i>Name:</i>	ROGER DIXON MUSSON	<i>Address:</i>	HOLLOWFIELD
<i>Date of Birth:</i>	23/09/1941		LITTLETON
<i>Nationality:</i>	BRITISH		GUILDFORD
<i>Occupation:</i>	ACCOUNTANT		SURREY GU3 1HN

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 07/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/04/2006

<i>Name:</i>	WATER HALL GROUP PLC
<i>Address:</i>	8-10 LEAPALE RD GUILDFORD GU1 4JX

Shareholding 2:

1 ORDINARY Shares held as at 07/04/2006

<i>Name:</i>	WATER HALL NOMINEES LTD
<i>Address:</i>	8-10 LEAPALE ROAD GUILDFORD GU1 4JX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/04/2006** *Authenticated:* **Yes (E/W)**