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Annual Return

Company Name:

WESTMOUNT LONDON LIMITED

Company Number:

02601874

Received for filing in Electronic Format on the: 04/05/2007

Company Details

Period Ending: 16/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office: Register of

Address: Members Address:

8 BAKER STREET EMERALD HOUSE

W1U 3LL **EPSOM**

SURREY KT17 1HS

EAST STREET

Register of Debenture Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHERYL FRANCES MOHARM** Address: 104 GRANVILLE ROAD

> WOOD GREEN LONDON N22 5LX

Director 1:

LONDON

Name: CLIVE EDWARD BUSH Address: **BEARDSLAND 97 LEWES ROAD**

Date of Birth: 06/02/1959 DITCHLING Nationality: **BRITISH** HASSOCKS

Occupation: **CHARTERED SURVEYOR** WEST SUSSEX BN6 8TZ -----

LONDON NW11 8QD

Director 2:

Name: EDDIE ZAKAY Address: 55 WOODSTOCK ROAD

Date of Birth: 16/07/1950
Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 3:

Name: SOL ZAKAY Address: FLAT 21 PARK ST JAMES 5 ST

Date of Birth: 16/06/1952 **JAMES'S**

Nationality: BRITISH TERRACE PRINCE ALBERT ROAD

Occupation: COMPANY DIRECTOR LONDON NW8 7LE

Share Capital

Issued Share Capital Details:

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

ORDINARY 1000 **GBP1000**

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 16/04/2007

1000 Disposed of in period on 17/05/2006

Name: WESTMOUNT GROUP PLC

Address: 8 BAKER STREET

LONDON W1U 3LL

Shareholding 2:

1000 ORDINARY Shares held as at 16/04/2007

Name: TOPLAND GROUP PLC

Address: 8 BAKER STREET

LONDON W1U 3LL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/05/2007 Authenticated: Yes (E/W)