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Annual Return



Received for filing in Electronic Format on the: 17/04/2009

Company Name: WESTMOUNT LONDON LIMITED

Company Number: 02601874

Company Details

Period Ending: 16/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

55 BAKER STREET

LONDON

W1U 7EU

EMERALD HOUSE

EAST STREET

EPSOM SURREY KT17 1HS

Details of Officers of the Company

Company Secretary 1: Name: MRS CHERYL FRANCES Address: 104 GRANVILLE ROAD **MOHARM WOOD GREEN** LONDON N22 5LX Director 1: Name: CLIVE EDWARD BUSH Address: BEARDSLAND 97 LEWES ROAD DITCHLING HASSOCKS WEST SUSSEX BN6 8TZ Date of Birth: 06/02/1959 Nationality: BRITISH Occupation: CHARTERED SURVEYOR Director 2: Name: MR EDDIE ZAKAY Address: 55 WOODSTOCK ROAD LONDON **NW11 8QD** Date of Birth: 16/07/1950 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal 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 16/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 16/04/2009

Name: TOPLAND GROUP PLC

Address:

Authorisation

Authoriser Designation: director Date Authorised: 17/04/2009 Authenticated: Yes (E/W)