



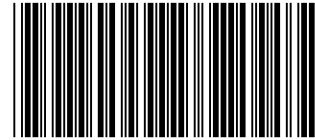
Companies House
— for the record —

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Annual Return

Company Name: **LLWIK LIMITED**

Company Number: **02836246**



XL2XP7ER

Received for filing in Electronic Format on the: **30/07/2005**

Company Details

Period Ending: **14/07/2005**

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

Principle Business Activities:

SIC Codes

7412

7487

7481

*Registered Office:
Address:*

**12 WESTFIELD
BLEAN
CANTERBURY
KENT
CT2 9ER**

*Register of
Members Address:*

**12 WESTFIELD
BLEAN
CANTERBURY
KENT
UNITED KINGDOM
CT2 9ER**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HILARY ANNE KENYON-EDWARDS** *Address:* **12 WESTFIELD
BLEAN
CANTERBURY
KENT CT2 9ER**

Director 1:

Name: **SIMON RICHARD
KENYON-EDWARDS** *Address:* **12 WESTFIELD
BLEAN
CANTERBURY
KENT CT2 9ER**

Date of Birth: **03/01/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	50	GBP50
TOTALS	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24 ORDINARY Shares held as at 14/07/2005

Name: **HILARY ANNE KENYON-EDWARDS**

Address: **12 WESTFIELD
BLEAN
CANTERBURY
KENT CT2 9ER**

Shareholding 2:

26 ORDINARY Shares held as at 14/07/2005

Name: **SIMON RICHARD KENYON-EDWARDS**

Address: **12 WESTFIELD
BLEAN
CANTERBURY
KENT CT2 9ER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/07/2005** *Authenticated:* **Yes (E/W)**
