



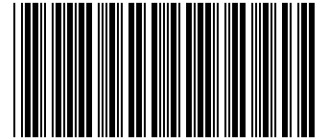
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WATERLOW DOMICILIARY LIMITED**

*Company Number:* **02888944**



XFL5IMFL

*Received for filing in Electronic Format on the:* **22/01/2007**

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*Company Details*

*Period Ending:* **19/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**6-8 UNDERWOOD STREET  
LONDON  
UNITED KINGDOM  
N1 7JQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DUNSTANA ADESHOLA DAVIES**

*Address:* **20 NORTHCOTE ROAD  
CROYDON CR0 2HT**

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*Director 1:*

*Name:* **ANDREW PETER CASEY**  
*Date of Birth:* **14/06/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **49 CRANE HOUSE  
PELICAN ESTATE  
LONDON SE15 5NG**

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*Director 2:*

*Name:* **AMELIA CHAN** *Address:* **6 ACROPOLIS HOUSE**  
*Date of Birth:* **20/12/1973** **WINERY LANE**  
*Nationality:* **BRITISH** **KINGSTON UPON THAMES**  
*Occupation:* **TECHNICAL ASSISTANT** **SURREY KT1 3GG**

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*Director 3:*

*Name:* **DUNSTANA ADESHOLA** *Address:* **20 NORTHCOTE ROAD**  
**DAVIES** **CROYDON CR0 2HT**  
*Date of Birth:* **14/11/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.0</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.0</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2007, 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 19/01/2007**

*Name:* **WATERLOW NOMINEES LIMITED**

*Address:* **6-8 UNDERWOOD STREET**  
**LONDON**  
**UNITED KINGDOM N1 7JQ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 19/01/2007**

*Name:*

**WATERLOW SECRETARIES LIMITED**

*Address:*

**6-8 UNDERWOOD STREET  
LONDON  
UNITED KINGDOM N1 7JQ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**