



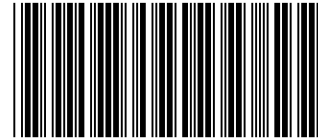
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Companies House
— for the record —

Annual Return

Company Name: WATERLOW DOMICILIARY LIMITED

Company Number: 02888944



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Company Details

Period Ending: 19/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6-8 UNDERWOOD STREET
LONDON
UNITED KINGDOM
N1 7JQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DUNSTANA ADESHOLA DAVIES

Address: 20 NORTHCOTE ROAD
CROYDON CR0 2HT

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

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**

Director 3:

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

Director 4:

Name: **YU CHUN HUNG** *Address:* **13 WHEAT SHEAF CLOSE**
Date of Birth: **14/03/1979** **LONDON E14 9UU**
Nationality: **TAIWANESE**
Occupation: **CHARTERED SECRETARY**

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	GBP2.0
TOTALS	2	GBP2.0

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2006, 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 19/01/2006

Name: **WATERLOW NOMINEES LIMITED**

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

Shareholding 2:

1 ORDINARY Shares held as at 19/01/2006

Name:

WATERLOW SECRETARIES LIMITED

Address:

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2006** *Authenticated:* **Yes (E/W)**