



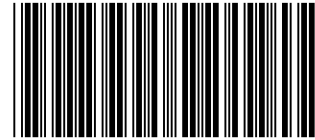
Companies House
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Annual Return

Company Name: **ELLESMERE ASSOCIATES LIMITED**

Company Number: **02970187**



XPFRGT9K

Received for filing in Electronic Format on the: **25/09/2007**

Company Details

Period Ending: **21/09/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**28 LANDPORT TERRACE
PORTSMOUTH
HAMPSHIRE
PO1 2RG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBIN CHARLES READ**

Address: **17 CASTLE VIEW ROAD
PORT CHESTER
FAREHAM
HAMPSHIRE PO16 9LA**

Director 1:

Name: **LINDA WILLIAMS**

Date of Birth: **13/10/1948**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Address: **17 CASTLE VIEW ROAD
FAREHAM
HAMPSHIRE**

UNITED KINGDOM PO16 9LA

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 21/09/2007

Name: **LINDA WILLIAMS**

Address: **27 ANTHILL CLOSE
WATERLOOVILLE
HAMPSHIRE PO7 6ND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/09/2007** *Authenticated:* **Yes (E/W)**