



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

**Companies House**  
— for the record —

## Annual Return

**Company Name:** ELLESMERE ASSOCIATES LIMITED

**Company Number:** 02970187



**Received for filing in Electronic Format on the:** 05/10/2005

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### Company Details

**Period Ending:** 21/09/2005

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

**Principle Business Activities:**

**SIC Codes**  
**7222**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LINDA WILLIAMS

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

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**Director 1:**

**Name:** LINDA WILLIAMS  
**Date of Birth:** 13/10/1948  
**Nationality:** BRITISH  
**Occupation:** COMPUTER CONSULTANT

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

|                |                       |          |                   |
|----------------|-----------------------|----------|-------------------|
| Name:          | STEPHEN JOHN WILLIAMS | Address: | 27 ANTHILL CLOSE  |
| Date of Birth: | 02/07/1948            |          | DENMEAD           |
| Nationality:   | BRITISH               |          | WATERLOOVILLE     |
| Occupation:    | CONSULTANT            |          | HAMPSHIRE PO7 6ND |

*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>100</b>                     | <b>GBP100</b>                                   |
| <i>TOTALS</i>         | <b>100</b>                     | <b>GBP100</b>                                   |

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2005, 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 21/09/2005**

Name: **LINDA WILLIAMS**

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

*Shareholding 2:*

**0 ORDINARY Shares held as at 21/09/2005**

**45 Disposed of in period on 01/08/2005**

*Name:* **STEPHEN JOHN WILLIAMS**

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

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/10/2005** *Authenticated:* **Yes (E/W)**