



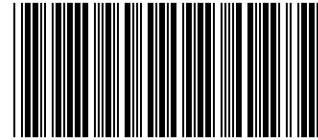
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WALBROOK RA 1994 LIMITED**

*Company Number:* **03007915**



X3H49CJP

*Received for filing in Electronic Format on the:* **31/01/2006**

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*Company Details*

*Period Ending:* **10/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**5 WALBROOK  
33 WOODFORD ROAD  
LONDON  
E18 2EG**

*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:* **JOAN WALLDEN**

*Address:* **FLAT 12 WALLBROOK  
33 WOODFORD ROAD  
LONDON E18 2EG**

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*Director 1:*

*Name:* **MR ANTHONY TOBY  
DIAMOND**

*Address:* **5 WALLBROOK  
WOODFORD ROAD  
LONDON E18 2EG**

*Date of Birth:* **16/03/1937**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

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*Director 2:*

*Name:* **DR KISHDR PAJWANI** *Address:* **17 WALBROOK  
WOODFORD ROAD  
LONDON E18 2ES**  
*Date of Birth:* **09/05/1932**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRWED**

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*Director 3:*

*Name:* **JOAN WALLDEN** *Address:* **FLAT 12 WALLBROOK  
33 WOODFORD ROAD  
LONDON E18 2EG**  
*Date of Birth:* **07/11/1926**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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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 A</b>	<b>18</b>	<b>GBP18</b>
<b>ORDINARY B</b>	<b>4044</b>	<b>GBP4044</b>
<b>TOTALS</b>	<b>4062</b>	<b>GBP4062</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**206 ORDINARY B Shares held as at 10/01/2006**

*Name:* **BERNARD NEIL BERMAN**

*Address:* **10 WALBROOK  
WOODFORD ROAD SOUTH WOODFORD  
LONDON E18 2DG**

*Name:* **DAVID PHILLIP BERMAN**

*Address:* **10 WALBROOK  
WOODFORD ROAD SOUTH WOODFORD  
LONDON E18 2DG**

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*Shareholding 2:*

**1 ORDINARY A Shares held as at 10/01/2006**

*Name:* **BERNARD NEIL BERMAN**

*Address:* **10 WALBROOK  
WOODFORD ROAD SOUTH WOODFORD  
LONDON E18 2DG**

*Name:* **DAVID PHILLIP BERMAN**

*Address:* **10 WALBROOK  
WOODFORD ROAD SOUTH WOODFORD  
LONDON E18 2DG**

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*Shareholding 3:*

**206 ORDINARY B Shares held as at 10/01/2006**

*Name:* **M CHU-FOOK**

*Address:* **14 WALBROOK  
WOODFORD ROAD  
LONDON E18 2EG**

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*Shareholding 4:*

**1 ORDINARY A Shares held as at 10/01/2006**

*Name:* **M CHU-FOOK**

*Address:* **14 WALBROOK  
WOODFORD ROAD  
LONDON E18 2EG**

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*Shareholding 5:*

**206 ORDINARY B Shares held as at 10/01/2006**

*Name:* **SANDRA ROSS**

*Address:* **15 WALBROOK  
33 WOODFORD ROAD  
LONDON E18 2EG**

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*Shareholding 6:*

**1 ORDINARY A Shares held as at 10/01/2006**

*Name:* **SANDRA ROSS**

*Address:* **15 WALBROOK  
33 WOODFORD ROAD  
LONDON E18 2EG**

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*Shareholding 7:*

**206 ORDINARY B Shares held as at 10/01/2006**

*Name:* **P CURTIS**

*Address:* **11 WALBROOK  
WOODFORD ROAD  
LONDON E18 2EG**

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*Shareholding 8:*

**1 ORDINARY A Shares held as at 10/01/2006**

*Name:* **P CURTIS**

*Address:* **11 WALBROOK  
WOODFORD ROAD  
LONDON E18 2EG**

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*Shareholding 9:*

**412 ORDINARY B Shares held as at 10/01/2006**

*Name:* **A DIAMOND**

*Address:* **5 WALBROOK  
WOODFORD ROAD  
LONDON E18 2EG**

*Name:* **A DIAMOND**

*Address:* **5 WALBROOK  
WOODFORD ROAD  
LONDON E18 2EG**

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*Shareholding 10:*

**2 ORDINARY A Shares held as at 10/01/2006**

*Name:* **A DIAMOND**

*Address:* **5 WALBROOK  
WOODFORD ROAD  
LONDON E18 2EG**

*Name:* **A DIAMOND**

*Address:* **5 WALBROOK  
WOODFORD ROAD  
LONDON E18 2EG**

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*Shareholding 11:*

**206 ORDINARY B Shares held as at 10/01/2006**

*Name:* **MARCIA FREEDMAN**

*Address:* **8 WALBROOK  
WOODFORD ROAD  
LONDON E18 2EG**

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*Shareholding 12:*

**1 ORDINARY A Shares held as at 10/01/2006**

*Name:* **MARCIA FREEDMAN**

*Address:* **8 WALBROOK  
WOODFORD ROAD  
LONDON E18 2EG**

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*Shareholding 13:*

**374 ORDINARY B Shares held as at 10/01/2006**

*Name:* **G JACKSON**

*Address:* **18 WALBROOK  
WOODFORD ROAD  
LONDON E18 2EG**

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*Shareholding 14:*

**1 ORDINARY A Shares held as at 10/01/2006**

*Name:* **G JACKSON**

*Address:* **18 WALBROOK  
WOODFORD ROAD  
LONDON E18 2EG**

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*Shareholding 15:*

**0 ORDINARY B Shares held as at 10/01/2006**

**206 Disposed of in period on 14/11/2005**

*Name:* **P JONES**

*Address:* **15 WALBROOK  
WOODFORD ROAD  
LONDON E18 2EG**

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*Shareholding 16:*

**0 ORDINARY A Shares held as at 10/01/2006**

**1 Disposed of in period on 14/11/2005**

*Name:* **P JONES**

*Address:* **15 WALBROOK  
WOODFORD ROAD  
LONDON E18 2EG**

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*Shareholding 17:*

**206 ORDINARY B Shares held as at 10/01/2006**

*Name:* **JANICE INGRID KENNER**

*Address:* **3 WALBROOK  
WOODFORD ROAD S WOODFORD  
LONDON E18 2EG**

*Name:* **STANLEY TREVOR KENNER**

*Address:* **3 WALBROOK  
WOODFORD ROAD S WOODFORD  
LONDON E18 2EG**

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*Shareholding 18:*

**1 ORDINARY A Shares held as at 10/01/2006**

*Name:* **JANICE INGRID KENNER**

*Address:* **3 WALBROOK  
WOODFORD ROAD S WOODFORD  
LONDON E18 2EG**

*Name:* **STANLEY TREVOR KENNER**

*Address:* **3 WALBROOK  
WOODFORD ROAD S WOODFORD  
LONDON E18 2EG**

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*Shareholding 19:*

**374 ORDINARY B Shares held as at 10/01/2006**

*Name:* **E LEVENE**

*Address:* **19 WALBROOK  
WOODFORD ROAD  
LONDON E18 2EG**

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*Shareholding 20:*

**1 ORDINARY A Shares held as at 10/01/2006**

*Name:* **E LEVENE**

*Address:* **19 WALBROOK  
WOODFORD ROAD  
LONDON E18 2EG**

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*Shareholding 21:*

**206 ORDINARY B Shares held as at 10/01/2006**

*Name:* **LILY MENDEL**

*Address:* **2 WALBROOK  
WOODFORD ROAD  
LONDON E18 2EG**

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*Shareholding 22:*

**1 ORDINARY A Shares held as at 10/01/2006**

*Name:* **LILY MENDEL**

*Address:* **2 WALBROOK  
WOODFORD ROAD  
LONDON E18 2EG**

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*Shareholding 23:*

**412 ORDINARY B Shares held as at 10/01/2006**

*Name:* **K PAJWANI**

*Address:* **17 WALBROOK  
WOODFORD ROAD  
LONDON E18 2EG**

*Name:* **S PAJWANI**

*Address:* **17 WALBROOK  
WOODFORD ROAD  
LONDON E18 2EG**

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*Shareholding 24:*

**2 ORDINARY A Shares held as at 10/01/2006**

*Name:* **K PAJWANI**

*Address:* **17 WALBROOK  
WOODFORD ROAD  
LONDON E18 2EG**

*Name:* **S PAJWANI**

*Address:* **17 WALBROOK  
WOODFORD ROAD  
LONDON E18 2EG**



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*Shareholding 25:*

**206 ORDINARY B Shares held as at 10/01/2006**

*Name:* **D PERRAUDIN**

*Address:* **4 WALBROOK  
WOODFORD ROAD  
LONDON E18 2EG**

*Name:* **M PERRAUDIN**

*Address:* **4 WALBROOK  
WOODFORD ROAD  
LONDON E18 2EG**

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*Shareholding 26:*

**1 ORDINARY A Shares held as at 10/01/2006**

*Name:* **D PERRAUDIN**

*Address:* **4 WALBROOK  
WOODFORD ROAD  
LONDON E18 2EG**

*Name:* **M PERRAUDIN**

*Address:* **4 WALBROOK  
WOODFORD ROAD  
LONDON E18 2EG**

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*Shareholding 27:*

**206 ORDINARY B Shares held as at 10/01/2006**

*Name:* **JATIN TOSAR**

*Address:* **1 WALBROOK  
33 WOODFORD ROAD  
LONDON E18 2EG**

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*Shareholding 28:*

**1 ORDINARY A Shares held as at 10/01/2006**

*Name:* **JATIN TOSAR**

*Address:* **1 WALBROOK  
33 WOODFORD ROAD  
LONDON E18 2EG**

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*Shareholding 29:*

**206 ORDINARY B Shares held as at 10/01/2006**

*Name:* **MICHAEL ALAN VERNON**

*Address:* **9 WALBROOK  
WOODFORD ROAD S WOODFORD  
LONDON E18 2EG**

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*Shareholding 30:*

**1 ORDINARY A Shares held as at 10/01/2006**

*Name:* **MICHAEL ALAN VERNON**

*Address:* **9 WALBROOK  
WOODFORD ROAD S WOODFORD  
LONDON E18 2EG**

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*Shareholding 31:*

**206 ORDINARY B Shares held as at 10/01/2006**

*Name:* **JOAN WALLDEN**

*Address:* **12 WALBROOK  
WOODFORD ROAD  
LONDON E18 2EG**

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*Shareholding 32:*

**1 ORDINARY A Shares held as at 10/01/2006**

*Name:* **JOAN WALLDEN**

*Address:* **12 WALBROOK  
WOODFORD ROAD  
LONDON E18 2EG**

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*Shareholding 33:*

**206 ORDINARY B Shares held as at 10/01/2006**

*Name:* **G WAYNE**

*Address:* **7 WALBROOK  
WOODFORD ROAD  
LONDON E18 2EG**

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*Shareholding 34:*

**1 ORDINARY A Shares held as at 10/01/2006**

*Name:* **G WAYNE**

*Address:* **7 WALBROOK  
WOODFORD ROAD  
LONDON E18 2EG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/01/2006** *Authenticated:* **Yes (E/W)**