



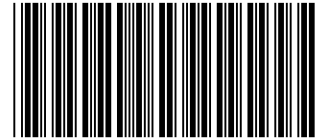
Companies House
— for the record —

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Annual Return

Company Name: CHURCHILL KNIGHT AND ASSOCIATES LIMITED

Company Number: 03601372



XVWK1H8

Received for filing in Electronic Format on the: 02/09/2006

Company Details

Period Ending: 21/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

49 THE AVENUE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1ED

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LOUISE PAYNE

Address: 49 THE AVENUE
POTTERS BAR
HERTFORDSHIRE EN6 1ED

Director 1:

Name: MR JOHN PAYNE
Date of Birth: 08/05/1958
Nationality: BRITISH
Occupation: DIRECTOR

Address: 49 THE AVENUE
POTTERS BAR
HERTFORDSHIRE EN6 1ED

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 | GBP100.000 |
| TOTALS | 100 | GBP100.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 21/07/2006

Name: **JOHN PAYNE**

Address: **49 THE AVENUE
POTTERS BAR
HERTFORDSHIRE EN6 1ED**

Shareholding 2:

40 ORDINARY Shares held as at 21/07/2006

Name: **LOUISE PAYNE**

Address: **49 THE AVENUE
POTTERS BAR
HERTFORDSHIRE EN6 1ED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/09/2006** *Authenticated:* **Yes (E/W)**