



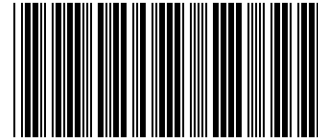
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: THAMES VALET (WALLINGFORD) LIMITED

Company Number: 03775722



Received for filing in Electronic Format on the: 08/06/2006

XKT2CG37

Company Details

Period Ending: 24/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9301

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FRIARS FORD COTTAGE
MANOR ROAD, GORING
READING
BERKSHIRE
RG8 9EP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DONNA WINTERBOURNE

Address: 19 BLEWBURY DRIVE
TILEHURST
READING
BERKSHIRE RG31 5HJ

Director 1:

Name: MICHAEL ALAN WOODALL
Date of Birth: 25/03/1947
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: FRIARS FORD COTTAGE
MANOR ROAD,
GORING-ON-THAMES
READING
BERKSHIRE RG8 9EP

Director 2:

Name: **THOMAS PAUL WOODALL** *Address:* **1 GRANGE COTTAGE
MANOR ROAD
GORING ON THAMES
OXFORDSHIRE RG8 9ED**
Date of Birth: **31/05/1971**
Nationality: **BRITISH**
Occupation: **DIRECTOR-SECRETARY OF
PROPERTY**

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 24/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 24/05/2006

Name: **GLYNIS RAYMOND**
Address: **116 HUTCLIFFE WOOD ROAD
SHEFFIELD S8 0FA**

Shareholding 2:

60 ORDINARY Shares held as at 24/05/2006

Name: **MICHAEL WOODALL**
Address: **FRIARS FORD COTTAGE, MANOR ROAD
GORING-ON-THAMES READING
BERKSHIRE RG8 9EP**

Shareholding 3:

20 ORDINARY Shares held as at 24/05/2006

Name: **THOMAS WOODALL**

Address: **1 GRANGE COTTAGE
MANOR ROAD, GORING READING
BERKSHIRE RG8 9ED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/06/2006** *Authenticated:* **Yes (E/W)**