



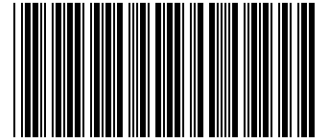
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **20 ACFOLD ROAD LIMITED**

Company Number: **03901970**



X8EICW2B

Received for filing in Electronic Format on the: **04/01/2008**

Company Details

Period Ending: **04/01/2008**

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

Principal Business Activities:

SIC Codes
9600

Registered Office:
Address:

**HMR 19 WESTGATE
TERRACE
LONDON
SW10 9BT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON TAYLOR**

Address: **PLEXUS HOUSE
1 CROMWELL PLACE
LONDON SW7 2JE**

Director 1:

Name: **MARTA SUSANA GIDDINGS**
Date of Birth: **01/05/1942**
Nationality: **BRITISH**
Occupation: **EDITOR**

Address: **FLAT 2 20 ACFOLD ROAD
LONDON SW6 2AL**

Director 2:

Name: **PATRICIA MARIA LOUISA** *Address:* **LODGE FARMHOUSE**
WARBURTON
Date of Birth: **06/01/1945** **KINETON**
Nationality: **BRITISH** **WARWICK**
Occupation: **COMPANY DIRECTOR** **WARWICKSHIRE CV35 0JH**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/01/2008

Name: **CICELY GIDDINGS**

Address: **FLAT 2 20 ACFOLD ROAD**
LONDON SW6 2AL

Name: **M.S. GIDDINGS**

Address: **FLAT 2 20 ACFOLD ROAD**
LONDON SW6 2AL

Shareholding 2:

1 ORDINARY Shares held as at 04/01/2008

Name: **NEWINGTON INVESTMENTS LTD**

Address: **KINGS HOUSE**
THE GRANGE ST. PETER PORT
GUERNSEY - CHANNEL ISLANDS GY1 2QJ

Shareholding 3:

1 ORDINARY Shares held as at 04/01/2008

Name: **S.V. SHORT**

Address: **20 ACFOLD ROAD
LONDON SW6 2AL**

Shareholding 4:

1 ORDINARY Shares held as at 04/01/2008

Name: **P.M.L. Warburton**

Address: **CHURCH HOUSE
CHURCH STREET WELLESBOURNE
WARWICK CV35 9LS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**