



Companies House
— for the record —

363a_(ef)

Annual Return



X4N9M09S

Received for filing in Electronic Format on the: **03/06/2008**

Company Name: **WYATT PARTNERS LIMITED**

Company Number: **03987600**

Company Details

Period Ending: **08/05/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PARKWAY HOUSE
HAMBROOK LANE
STOKE GIFFORD
BRISTOL
BS34 8QB**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID PHILLIP CURTIS**

Address: **SCHOOL HOUSE ITCHINGTON ROAD,
TYTHERINGTON
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
GL12 8QE**

Director 1 :

Name: **REGINALD BENJAMIN
POMPHRETT**

Address: **14A CHAPEL LANE
HADLEIGH
ESSEX
SS7 2PQ**

Date of Birth:

27/09/1943

Nationality:

BRITISH

Occupation:

CONSULTANT

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
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 08/05/2008

Name:

FIRESMART LIMITED

Address:

**PARKWAY HOUSE HAMBROOK LANE
STOKE GIFFORD
BRISTOL
UNITED KINGDOM
BS34 8QB**

Shareholding 2:

90 ORDINARY Shares held as at 08/05/2008

Name:

WYATT GROUP PLC

Address:

**THE LEAZE SALTER STREET
BERKELEY
GLOUCESTERSHIRE
GL13 9DB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/06/2008**

Authenticated: **Yes (E/W)**