



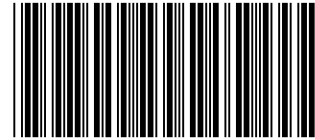
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WALLER ASSOCIATES LIMITED**

*Company Number:* **04027244**



XHYPKRZB

*Received for filing in Electronic Format on the:* **10/08/2007**

---

*Company Details*

*Period Ending:* **05/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**LOGIKA LIMITED  
MAINSTREAM HOUSE  
BONHAM DRIVE  
SITTINGBOURNE  
KENT  
ME10 3RY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEPHEN PAUL WALLER**

*Address:* **QUINTON COTTAGE  
QUINTON ROAD  
SITTINGBOURNE  
KENT ME10 2DD**

<i>Name:</i>	<b>ANDREW CLIFFORD WALLER</b>	<i>Address:</i>	<b>41 VAUGHAN DRIVE SITTINGBOURNE KENT ME10 2UB</b>
<i>Date of Birth:</i>	<b>17/08/1974</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		
<hr/>			
<i>Director 2:</i>			
<i>Name:</i>	<b>JANET ROSEMARY WALLER</b>	<i>Address:</i>	<b>PHEASANT FARM SHEPPEY WAY BOBBING SITTINGBOURNE KENT ME9 8QX</b>
<i>Date of Birth:</i>	<b>29/09/1947</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		
<hr/>			
<i>Director 3:</i>			
<i>Name:</i>	<b>STEPHEN PAUL WALLER</b>	<i>Address:</i>	<b>QUINTON COTTAGE QUINTON ROAD SITTINGBOURNE KENT ME10 2DD</b>
<i>Date of Birth:</i>	<b>16/11/1971</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		
<hr/>			
<i>Director 4:</i>			
<i>Name:</i>	<b>WILLIAM GEORGE WALLER</b>	<i>Address:</i>	<b>PHEASANT FARM SHEPPEY WAY BOBBING SITTINGBOURNE KENT ME9 8QX</b>
<i>Date of Birth:</i>	<b>03/07/1945</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

*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</b>	<b>300</b>	<b>GBP300</b>
<b>DEFERRED F</b>	<b>1</b>	<b>GBP1</b>
<b>DEFERRED D</b>	<b>1</b>	<b>GBP1</b>
<b>DEFERRED C</b>	<b>1</b>	<b>GBP1</b>
<b>DEFERRED A</b>	<b>1</b>	<b>GBP1</b>
<b>DEFERRED E</b>	<b>1</b>	<b>GBP1</b>
<b>DEFERRED B</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>306</b>	<b>GBP306</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 DEFERRED D Shares held as at 05/07/2007**

*Name:* **ANDREW CLIFFORD WALLER**

*Address:* **41 VAUGHAN DRIVE  
SITTINGBOURNE  
KENT ME10 2UB**

---

*Shareholding 2:*

**100 ORDINARY Shares held as at 05/07/2007**

*Name:* **JANET ROSEMARY WALLER**

*Address:* **PLEASANT FARM  
SHEPPEY WAY BOBBING  
SITTINGBOURNE  
KENT ME9 8QX**

---

*Shareholding 3:*

**1 DEFERRED B Shares held as at 05/07/2007**

*Name:* **JANET ROSEMARY WALLER**

*Address:* **PHEASANT FARM  
SHEPPEY WAY BOBBING  
SITTINGBOURNE  
KENT ME9 8QX**

---

*Shareholding 4:*

**1 DEFERRED F Shares held as at 05/07/2007**

*Name:* **LESLEY WALLER**

*Address:* **41 VAUGHAN DRIVE  
SITTINGBOURNE  
KENT ME10 2UB**

---

*Shareholding 5:*

**1 DEFERRED C Shares held as at 05/07/2007**

*Name:* **STEVEN PAUL WALLER**

*Address:* **QUINTON COTTAGE  
QUINTON ROAD BOBBING  
SITTINGBOURNE  
KENT ME10 2DD**

---

*Shareholding 6:*

**100 ORDINARY Shares held as at 05/07/2007**

*Name:* **STEVEN PAUL WALLER**

*Address:* **QUINTON COTTAGE  
QUINTON ROAD BOBBING  
SITTINGBOURNE  
KENT ME10 2DD**

---

*Shareholding 7:*

**1 DEFERRED A Shares held as at 05/07/2007**

*Name:* **WILLIAM GEORGE WALLER**

*Address:* **PHEASANT FARM  
SHEPPEY WAY BOBBING  
SITTINGBOURNE  
KENT ME9 8QX**

---

*Shareholding 8:*

**100 ORDINARY Shares held as at 05/07/2007**

*Name:* **WILLIAM GEORGE WALLER**

*Address:* **PHEASANT FARM  
SHEPPEY WAY BOBBING  
SITTINGBOURNE  
KENT ME9 8QX**

-----  
*Shareholding 9:*

**1 DEFERRED E Shares held as at 05/07/2007**

*Name:* **MARIA ELAINE WINDMILL**

*Address:* **QUINTON COTTAGE  
QUINTON ROAD BOBBING  
SITTINGBOURNE  
KENT ME10 2DD**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/08/2007** *Authenticated:* **Yes (E/W)**