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Annual Return

Company Name:

WITHIN THESE WALLS LIMITED

Company Number:

04182403

Received for filing in Electronic Format on the: 27/04/2007

Company Details

Period Ending: 19/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

Not Applicable

THE CORNER HOUSE 2 HIGH STREET **AYLESFORD KENT**

ME20 7BG

Details of Officers of the Company

Company Secretary:

MARTIN MAYNARD Name:

Address: OLD SELSFIELD

SELSFIELD COMMON

TURNERS HILL

WEST SUSSEX RH0 4PS

Director 1:

Name: **JULIA ANN MAYNARD** Address:

OLD SELSFIELD

SELSFIELD COMMON

TURNERS HILL

WEST SUSSEX RH0 4PS

Date of Birth: 21/10/1960

Nationality:

BRITISH

Occupation:

INTERIOR DESIGNER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2007, 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 19/03/2007

Name: JA MAYNARD

Address: OLD SELSFIELD

SELSFIELD COMMON

TURNERS HILL

WEST SUSSEX RH0 4PS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/04/2007 Authenticated: Yes (E/W)