



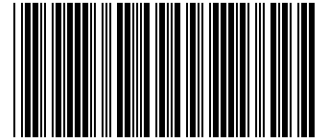
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WELLKOM CORPORATE SERVICES LIMITED**

*Company Number:* **04262626**



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*Received for filing in Electronic Format on the:* **09/08/2005**

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*Company Details*

*Period Ending:* **01/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**19 MEADWAY  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 2PN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREA JUTTA PHILLIPS**

*Address:* **19 MEADWAY  
BERKHAMSTED  
HERTFORDSHIRE HP4 2PN**

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*Director 1:*

*Name:* **ANDREA JUTTA PHILLIPS**  
*Date of Birth:* **18/07/1961**  
*Nationality:* **GERMAN**  
*Occupation:* **DIRECTOR**

*Address:* **19 MEADWAY  
BERKHAMSTED  
HERTFORDSHIRE HP4 2PN**

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*Director 2:*

*Name:*           **ANTHONY TOM PHILLIPS**           *Address:*   **19 MEADWAY**  
*Date of Birth:*   **11/12/1958**                               **BERKHAMSTED**  
*Nationality:*    **BRITISH**                                 **HERTFORDSHIRE HP4 2PN**  
*Occupation:*    **CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2005, 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 01/08/2005**

*Name:*           **ANDREA PHILLIPS**

*Address:*       **19 MEADWAY**  
                  **BERKHAMSTED**  
                  **HERTS HP4 2PN**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/08/2005**

*Name:*           **ANTHONY PHILLIPS**

*Address:*       **19 MEADWAY**  
                  **BERKHAMSTED**  
                  **HERTS HP4 2PN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/08/2005** *Authenticated:* **Yes (E/W)**