



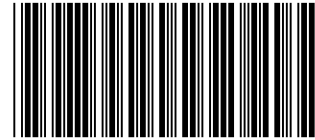
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WF21 LIMITED**

Company Number: **04267524**



XMLLG7U6

Received for filing in Electronic Format on the: **15/08/2005**

Company Details

Period Ending: **09/08/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**PETER RUNGE HOUSE
3 CARLTON HOUSE
TERRACE
LONDON
SW1Y 5DG**

Register of
Members Address:

**AT REGISTERED
OFFICE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LOUISE PEPPER**

Address: **56 WESTFIELD ROAD
EALING
LONDON W13 9JH**

Director 1:

Name: **WILLIAM NICHOLAS
HUTTON**

Address: **34 ELMS AVENUE
MUSWELL HILL
LONDON N10 2JP**

Date of Birth: **21/05/1950**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2005, 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 09/08/2005

Name: **THE WORK FOUNDATION**

Address: **3 CARLTON HOUSE TERRACE
LONDON SW1Y 5DG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/08/2005** *Authenticated:* **Yes (E/W)**