



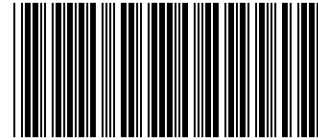
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WF21 LIMITED**

*Company Number:* **04267524**



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

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*Company Details*

*Period Ending:* **09/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**ASTICUS BUILDING  
21 PALMER STREET  
LONDON  
SW1H 0AD**

*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:* **LOUISE PEPPER**

*Address:* **52 LAMMAS PARK  
EALING  
LONDON W5 5JB**

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*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**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2007, 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 09/08/2007**

*Name:* **THE WORK FOUNDATION**

*Address:* **21 PALMER STREET  
LONDON SW1H 0AD**

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## Authorisation

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