



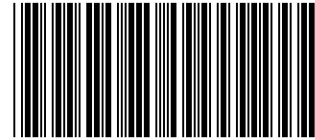
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **COMMONWEALTH PARTNERS LIMITED**

*Company Number:* **04305884**



X0U39BXB

*Received for filing in Electronic Format on the:* **09/01/2006**

---

*Company Details*

*Period Ending:* **31/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**109 GLOUCESTER PLACE  
LONDON  
W1U 6JW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBERT PADDICK**

*Address:* **STONE HOUSE  
5-7 STONE LANE AXFORD  
MARLBOROUGH  
WILTSHIRE SN8 2EY**

-----  
*2nd Company Secretary:*

*Name:* **ALAN KEITH ROUZEL**

*Address:* **88 MONTROSE AVENUE  
EDGWARE  
MIDDLESEX HA8 0DR**

---

*Director 1:*

*Name:* **MR ROBERT NEIL PADDICK** *Address:* **31 SHEPHERD STREET**  
*Date of Birth:* **13/10/1952** **LONDON**  
*Nationality:* **BRITISH** **LONDON**  
*Occupation:* **PROPERTY DEVELOPER** **ENGLAND W1J 7HY**

---

*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>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, 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 31/12/2005**

*Name:* **ROBERT PADDICK**  
*Address:* **31 SHEPHERD STREET**  
**LONDON W1J 7HY**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/01/2006** *Authenticated:* **Yes (E/W)**