



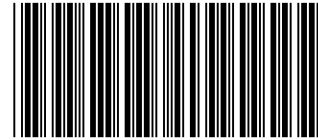
Companies House
— for the record —

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Annual Return

Company Name: **BILL MARTIN & WAYNE CO. LIMITED**

Company Number: **04426344**



Received for filing in Electronic Format on the: **11/02/2008**

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Company Details

Period Ending: **29/04/2007**

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

Principal Business Activities:

SIC Codes

1598

5211

*Registered Office:
Address:*

**682 HOLLOWAY ROAD
LONDON
N19 3NP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIEW CHOON TAN**

Address: **768B 4.5 MILES
JALAN IPOH
KUALA LUMPUR
51200
MALAYSIA**

Director 1:

Name: **MEOW YIAP NGAN**
Date of Birth: **09/05/1954**
Nationality: **MALAYSIAN**
Occupation: **MANAGER**

Address: **768B 4.5 MILES
JALAN IPOH
KUALA LUMPUR
51200
MALAYSIA**

Director 2:

<i>Name:</i>	SIEW CHOON TAN	<i>Address:</i>	768B 4.5 MILES
<i>Date of Birth:</i>	10/05/1959		JALAN IPOH
<i>Nationality:</i>	MALAYSIAN		KUALA LUMPUR
<i>Occupation:</i>	SECRETARY		51200
			MALAYSIA

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 29/04/2007

Name: **MEOW YIAP NGAN**

Address: **768B 4 1 2 MILES
JALAN IPOH
KUALA LUMPUR
51200
MALAYSIA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**