



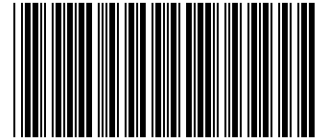
Companies House
— for the record —

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Annual Return

Company Name: WEST END QUAY (COMMERCIAL) LIMITED

Company Number: 04530146



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Received for filing in Electronic Format on the: 18/01/2007

Company Details

Period Ending: 09/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

STAG HOUSE
OLD LONDON ROAD
HERTFORD
SG13 7LA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER GEORGE AYTON

Address: BIRDS HOUSE
GREENS NORTON
NORTHAMPTONSHIRE NN12 8BE

Director 1:

Name: PETER GEORGE AYTON
Date of Birth: 28/02/1944
Nationality: BRITISH
Occupation: DIRECTOR

Address: BIRDS HOUSE
GREENS NORTON
NORTHAMPTONSHIRE NN12 8BE

Director 2:

Name: **SIEP HOEKSMA**
Date of Birth: **11/02/1949**
Nationality: **DUTCH**
Occupation: **DIRECTOR**

Address: **SLENK 6
WIERINGERWERF
NH 1771 JH
HOLLAND NH 1771**

Director 3:

Name: **MR STEPHEN CONRAD
POTTER**
Date of Birth: **02/04/1946**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE OLD SCHOOL HOUSE
BAYFORD GREEN
BAYFORD
HERTFORD
HERTFORDSHIRE SG13 8PU**

Director 4:

Name: **IRA SHELDON RAPP**
Date of Birth: **02/03/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **52 HAMILTON TERRACE
LONDON NW8 9UJ**

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 09/09/2006, 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 09/09/2006

Name: **WEST END QUAY LIMITED**

Address: **BAYFORDBURY
LOWER HATFIELD ROAD
HERTFORD SG13 8EE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/01/2007** *Authenticated:* **Yes (E/W)**