



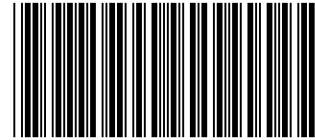
**Companies House**  
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**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ALASTAIR DICKENSON LIMITED**

*Company Number:* **04539548**



*Received for filing in Electronic Format on the:* **14/10/2005**

XSP5L9IV

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*Company Details*

*Period Ending:* **19/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**5250**

*Registered Office:*  
*Address:*

**90 JERMYN STREET  
LONDON  
SW1Y 6JD**

*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:* **CHARLES RODERICK SPENCER  
FOWLER**

*Address:* **ORCHARD HOUSE  
PARK LANE  
REIGATE  
SURREY RH2 8JX**

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*Director 1:*

*Name:* **MELANIE CUCHET**  
*Date of Birth:* **06/09/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

*Address:* **13 ALMERIC ROAD  
LONDON SW11 1HL**

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*Director 2:*

*Name:* **ALASTAIR DICKENSON** *Address:* **90 JERMYN STREET**  
*Date of Birth:* **27/10/1950** **LONDON SW1Y 6JD**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 19/09/2005**

*Name:* **ALASTAIR JOHN DICKENSON**  
*Address:* **90 JERMYN STREET**  
**LONDON SW1Y 6JD**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/10/2005** *Authenticated:* **Yes (E/W)**