



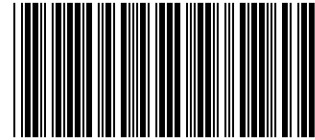
Companies House
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Annual Return

Company Name: **ALASTAIR DICKENSON LIMITED**

Company Number: **04539548**



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Received for filing in Electronic Format on the: **11/01/2007**

Company Details

Period Ending: **19/09/2006**

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

Principal 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

Details of Officers of the Company

Company Secretary:

Name: **CHARLES RODERICK SPENCER
FOWLER**

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

Director 1:

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

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

Director 2:

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

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2006, 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 19/09/2006

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/01/2007** *Authenticated:* **Yes (E/W)**