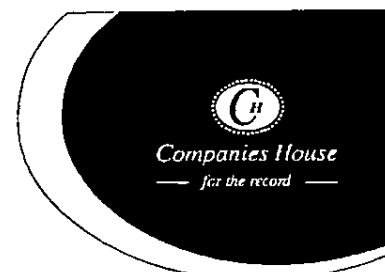


403158/30



Company Name
**CATHERINE J WALTERS &
 ASSOCIATES LIMITED**

363s Annual Return

Company Type

Private Company Limited by Shares

- > Please check the details printed in the
 > If any details are wrong, strike them th
 in the "Amended details" column
 > Please complete in **black ink** and use

Company Number

4727569

Information extracted from
 Companies House records on
29th July 2008

Section 1: Company details

WEDNESDAY
 THU



AVCGU281
 A29 13/08/2008 32
 COMPANIES HOUSE
 AY46322P
 A26 07/08/2008 107
 COMPANIES HOUSE

Ref 4727569/09/28

Current details

Amended details

> Registered Office
 Address
*If any of the details are
 wrong, strike them through
 and fill in the correct details
 in the "Amended details"
 column*

**The Folly
 18 Hadham Road
 Bishops Stortford Hertfordshire
 CM23 2QR**

Address

UK Postcode L L L L L L L

> Register of Members
*If any of the details are
 wrong, strike them through
 and fill in the correct details
 in the "Amended details"
 column*

**Address where the Register is held
 At Registered Office**

Address

UK Postcode L L L L L L L

> Register of Debenture
 Holders
*If any of the details are
 wrong, strike them through
 and fill in the correct details
 in the "Amended details"
 column*

Not Applicable

Address

UK Postcode L L L L L L L

> Principal Business
 Activities
*If any of the details are
 wrong, strike them through
 and fill in the correct details
 in the "Amended details"
 column*

**SIC Code Description
 7499 Non-trading company**

SIC CODE Description

L L L L

L L L L

L L L L

L L L L

> Please enter additional
 principal activity code(s) in
 "Amended details" column
 See notes for guidance for
 list of activity codes

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Catherine Jane WALTERS Address Portway 16 Green End Braughing Ware Hertfordshire SG11 2PG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Catherine Jane WALTERS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Helen Ruth NEARY Address 3 Mazoe Close Bishops Stortford Hertfordshire CM23 3JU Date of birth 13/02/1967 Nationality British Occupation Osteopath	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Helen Ruth NEARY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

446270035602050000

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Catherine Jane WALTERS Address Portway 16 Green End Braughing Ware Hertfordshire SG11 2PG Date of birth 19/03/1955 Nationality British Occupation Osteopath	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Catherine Jane WALTERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY.

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1-00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1-00.**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 09/04/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

Catherine Walters
(Director / Secretary)

Date

05, 08, 2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **9/4/2008** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th April 2009** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
