

363a

Please complete in typescript, or in bold black capitals. CHFP000

Annual Return

033048/

Company Number 4813648

Company Name in full

WESTBURY FADDENS MANAGEMENT COMPANY LIMITED

—				
Date	Ot.	this	returi	n

The information in this return is made up to

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287

Post town

County / Region

UK Postcode

Month Year

27/06/2007

Day Month Year

KNOWLES LAULEYS LIMITED

1 OID HAYMARKET, LIVERPOOL

LIVER POO!

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief deed



COMPANIES HOUSE

"AJUOFV9U" A52 06/12/2007

COMPANIES HOUSE

је| 71

Form April 2002

PROPERTY

MANAGEMEN

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	bers bers is not kept at the here where it is kept	L
•	Post town	I
	County / Region	UK Postcode
or a duplicate of any	of debenture holders, such register or part ept at the registered	UK Postcode
Company type		
Public limited company		
Private company limited	d by shares	
Private company limited share capital	d by guarantee without	
Private company limited section 30	by shares exempt under	> Please tick the appropriate box
Private company limited under section 30	d by guarantee exempt	
Private unlimited compa	any with share capital	
Private unlimited compa	any without share capital	
Company Secre	tary	
* Voluntary details		Details of a new company secretary must be notified on form 288a
(Please photocopy this area to provide details of joint sec-	lame * Style / Title	L
retaries)	Forename(s)	
** Tick this box if the	Surname	T
address shown is a service address for the beneficiary of a	Address **	
Confidentiality Order granted under section		I
723B of the Companies Act 1985	Post town	
otherwise, give your usual residential address In the case	County / Region	UK Postcode
of a corporation or Scottish firm, give the	Country	
registered or principal office address		
If a partnership give the names and addresses of the partners or the name of the partnership and office address		

Directors Please list directors in	alphabetical order	Details of new directors must be notified on form 288a
	Name * Style / Title	MR
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corpo-	Date of birth	29/09/11953
that this box if the	Forename(s)	LKEITH
address shown is a service address for the beneficiary of a	Surname Address **	LOHITE
Confidentiality Order granted under section 723B of the Companies Act 1985		16 PINE COURT, LITTLE BRINGTON
otherwise, give your usual residential address In the case	Post town	NORTHAMPTON
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode NN 7 L LE Z
office address	Country	Nationality
	Business occupation	PROPERTY MANAGENENT
* Voluntary details		
	* Style / Title	
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
** Tick this box if the address shown is a	Forename(s) Surname	
service address for the beneficiary of a Confidentiality Order	Address **	1
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	L
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return

Class

(e g Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i e Number of shares issued multiplied by nominal value per share, or total amount of stock)

	GRANARY []
	Totals
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in the period
returns	on paper in another format A list of changes is enclosed
	A full list of shareholders is enclosed
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief
† Please delete as appropriate	Date 28 - 11 - 07
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House	This return includes continuation sheets
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	CRMLIMITED HAMBOROUGH HOUSE
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.	BOILEY OXFORD Tel LOISES 207208