



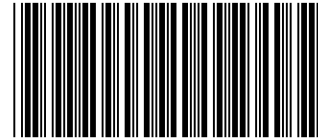
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **W O F DIRECTORS (NO 2) LIMITED**

Company Number: **04938963**



Received for filing in Electronic Format on the: **21/10/2005**

XTHV69P6

Company Details

Period Ending: **21/10/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**THIRD FLOOR
95 THE PROMENADE
CHELTENHAM
GLOUCESTERSHIRE
GL50 1HH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PROMENADE SECRETARIES
LIMITED**

Address: **THIRD FLOOR
95 THE PROMENADE
CHELTENHAM
GLOUCESTERSHIRE GL50 1HH**

Director 1:

Name: **MATTHEW COLUMB CAIN** *Address:* **12 WHITECROSS SQUARE**
Date of Birth: **16/02/1969** **CHELTENHAM**
Nationality: **BRITISH** **GLOS GL53 7AU**
Occupation: **SOLICITOR**

Director 2:

Name: **MICHAEL REAME** *Address:* **HANLEY HALL**
FULLERLOVE **GILBERT'S END**
Date of Birth: **29/05/1948** **HANLEY CASTLE**
Nationality: **BRITISH** **WORCESTERSHIRE WR8 0AS**
Occupation: **SOLICITOR**

Director 3:

Name: **CHRISTOPHER RODERICK** *Address:* **LITTLEWORTH CORNER**
JAMES MARLOW **AMBERLEY**
Date of Birth: **30/09/1949** **STROUD**
Nationality: **BRITISH** **GLOUCESTERSHIRE GL5 5AW**
Occupation: **SOLICITOR**

Director 4:

Name: **DENIS CHRISTOPHER** *Address:* **THE OLD FORGE**
MOORE **FOSSEBRIDGE**
Date of Birth: **28/10/1953** **CHELTENHAM**
Nationality: **BRITISH** **GLOUCESTERSHIRE GL54 3JP**
Occupation: **SOLICITOR**

Director 5:

Name: **TIMOTHY WILLIAM** *Address:* **PUCK'S HILL**
OSBORNE **CRANHAM**
Date of Birth: **22/03/1951** **GLOUCESTERSHIRE GL4 8HP**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 6:

Name: **MARK HENRY DAVID** *Address:* **WRAXALL HOUSE, 15**
PAYNE **BROOKWAY ROAD, CHARLTON**
Date of Birth: **02/07/1961** **KINGS**
Nationality: **BRITISH** **CHELTENHAM**
Occupation: **SOLICITOR** **GLOS GL53 8HF**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORD Shares held as at 21/10/2005

Name: **MICHAEL REAME FULLERLOVE**

Address: **HANLEY HALL
GILBERT'S END
HANLEY CASTLE
WORCESTERSHIRE WR8 0AS**

Shareholding 2:

1 ORD Shares held as at 21/10/2005

Name: **DENIS CHRISTOPHER MOORE**

Address: **THE OLD FORGE
FOSSEBRIDGE
CHELTENHAM
GLOUCESTERSHIRE GL54 3JP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/10/2005** *Authenticated:* **Yes (E/W)**