



*Companies House*  
— for the record —

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

**Annual Return**



**X92749D5**

*Received for filing in Electronic Format on the: 27/04/2009*

*Company Name:* **MEETINGS OF MINDS LIMITED**

*Company Number:* **05102602**

---

### *Company Details*

*Period Ending:* **05/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**20 MORTLAKE HIGH  
STREET  
LONDON  
SW14 8JN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GEOFFREY ALAN ROSS**

*Address:* **4 KING HENRY'S REACH MANBRE  
ROAD  
LONDON  
W6 9RH**

---

### *Director 1 :*

*Name:* **ANDREW DOWDING**

*Address:* **36 LAWN CRESCENT  
RICHMOND  
SURREY  
TW9 3NS**

*Date of Birth:* **26/07/1964**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

---

### *Director 2 :*

*Name:* **GEOFFREY ALAN ROSS**

*Address:* **4 KING HENRY'S REACH MANBRE  
ROAD  
LONDON  
W6 9RH**

*Date of Birth:* **01/06/1965**    *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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4 ORDINARY Shares held as at 05/04/2009**

*Name:* **GEOFFREY ALAN ROSS**

*Address:*

---

#### *Shareholding 2:*

**6 ORDINARY Shares held as at 05/04/2009**

*Name:* **ANDREW DOWDING**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/04/2009**

*Authenticated:* **Yes (E/W)**