



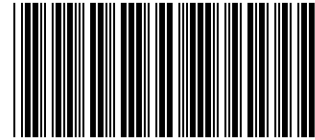
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DTW ASSOCIATES LIMITED

**Company Number:** 05305220



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### Company Details

**Period Ending:** 06/12/2006

**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:**

**GRIFFINS COURT, 24-32**  
**LONDON**  
**ROAD, NEWBURY**  
**BERKSHIRE**  
**RG14 1JX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CLAIRE JANE WHEELER

**Address:** 54 WHITE HORSE ROAD  
WINDSOR  
BERKSHIRE SL4 4PQ

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**Director 1:**

**Name:** DAVID WHEELER  
**Date of Birth:** 12/05/1945  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 31 ST ANDREWS CRESCENT  
WINDSOR  
BERKSHIRE SL4 4EW

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*Director 2:*

*Name:* **TOBY JOHNATHAN  
WHEELER** *Address:* **54 WHITE HORSE ROAD  
WINDSOR  
BERKSHIRE SL4 4PQ**  
*Date of Birth:* **05/08/1977**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 06/12/2006**

*Name:* **C WHEELER**  
*Address:* **54 WHITE HORSE ROAD  
WINDSOR  
BERKSHIRE SL4 4PQ**

*Name:* **T J WHEELER**  
*Address:* **54 WHITE HORSE ROAD  
WINDSOR  
BERKSHIRE SL4 4PQ**

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*Shareholding 2:*

**150 ORDINARY Shares held as at 06/12/2006**

*Name:* **CLAIRE WHEELER**  
*Address:* **54 WHITE HORSE ROAD  
WINDSOR  
BERKSHIRE SL4 4PQ**

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*Shareholding 3:*

**350 ORDINARY Shares held as at 06/12/2006**

*Name:* **D WHEELER**

*Address:* **31 ST ANDREWS CRESCENT  
WINDSOR  
BERKSHIRE SL4 4EW**

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*Shareholding 4:*

**150 ORDINARY Shares held as at 06/12/2006**

*Name:* **SONIA WHEELER**

*Address:* **31 ST ANDREW S CRESCENT  
WINDSOR  
BERKSHIRE SL4 4EW**

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*Shareholding 5:*

**349 ORDINARY Shares held as at 06/12/2006**

*Name:* **T WHEELER**

*Address:* **54 WHITE HORSE ROAD  
WINDSOR  
BERKSHIRE SL4 4PQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/01/2007** *Authenticated:* **Yes (E/W)**