



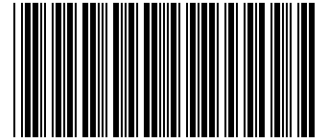
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GLENWAY LIMITED

**Company Number:** 05398994



XZVZBP8Y

Received for filing in Electronic Format on the: 03/05/2007

### Company Details

**Period Ending:** 19/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
7011

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**YORK HOUSE**  
**45 SEYMOUR STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1H 7LX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** REBECCA JANE SCUDAMORE

**Address:** 40 CANBURY AVENUE  
KINGSTON UPON THAMES  
SURREY KT2 6JP

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**Director 1:**

**Name:** SARAH MORRELL  
BARZYCKI

**Address:** 10 CROMFORD WAY  
NEW MALDEN  
SURREY  
UNITED KINGDOM KT3 3AZ

**Date of Birth:** 30/08/1958

**Nationality:** BRITISH

**Occupation:** HEAD OF FINANCE

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*Director 2:*

*Name:* **LUCINDA MARGARET BELL** *Address:* **6 PRIORY GARDENS**  
*Date of Birth:* **06/09/1964** **CHISWICK**  
*Nationality:* **BRITISH** **LONDON**  
*Occupation:* **CHARTERED ACCOUNTANT** **UNITED KINGDOM W4 1TT**

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*Director 3:*

*Name:* **ROBERT EDWARD BOWDEN** *Address:* **THE CHASE**  
*Date of Birth:* **05/05/1943** **ONGAR ROAD**  
*Nationality:* **BRITISH** **KELVEDON HATCH**  
*Occupation:* **CHARTERED SURVEYOR** **ESSEX**  
**ENGLAND CM15 0DG**

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*Director 4:*

*Name:* **ANTHONY BRAINE** *Address:* **21 WOODVILLE ROAD**  
*Date of Birth:* **16/02/1957** **EALING**  
*Nationality:* **BRITISH** **LONDON W5 2SE**  
*Occupation:* **CHARTERED SECRETARY**

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*Director 5:*

*Name:* **PETER COURTENAY** *Address:* **OAKMEADE**  
**CLARKE** **PARK ROAD**  
*Date of Birth:* **26/03/1966** **STOKE POGES**  
*Nationality:* **BRITISH** **BUCKINGHAMSHIRE SL2 4PG**  
*Occupation:* **CHARTERED SECRETARY**

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*Director 6:*

*Name:* **CHRISTOPHER MICHAEL** *Address:* **44 KERRIS WAY**  
**JOHN FORSHAW** **LOWER EARLEY**  
*Date of Birth:* **28/07/1949** **READING**  
*Nationality:* **BRITISH** **BERKS RG6 5UW**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 7:*

*Name:* **STEPHEN ALAN MICHAEL** *Address:* **3 ILCHESTER PLACE**  
**HESTER** **LONDON W14 8AA**  
*Date of Birth:* **14/12/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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*Director 8:*

*Name:* **MR ANDREW MARC JONES**      *Address:* **40 PARTHENIA ROAD**  
*Date of Birth:* **25/07/1968**      **FULHAM**  
*Nationality:* **BRITISH**      **LONDON SW6 4BH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 9:*

*Name:* **GRAHAM CHARLES**      *Address:* **6A LOWER BELGRAVE STREET**  
**ROBERTS**      **LONDON SW1W 0LJ**  
*Date of Birth:* **17/06/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 10:*

*Name:* **TIMOTHY ANDREW**      *Address:* **LORNE HOUSE**  
**ROBERTS**      **OXSHOTT WAY**  
*Date of Birth:* **09/07/1964**      **COBHAM**  
*Nationality:* **BRITISH**      **SURREY KT11 2RU**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 11:*

*Name:* **NIGEL MARK WEBB**      *Address:* **BEECH LODGE**  
*Date of Birth:* **27/11/1963**      **53 CROUCH HALL LANE**  
*Nationality:* **BRITISH**      **REDBOURNE**  
*Occupation:* **CHARTERED SURVEYOR**      **ST ALBANS**  
**HERTS.**  
**UNITED KINGDOM AL3 7EU**

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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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2007, 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 19/03/2007**

*Name:* **B.L. HOLDINGS LIMITED**

*Address:* **YORK HOUSE  
45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM W1H 7LX**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/05/2007** *Authenticated:* **Yes (E/W)**