



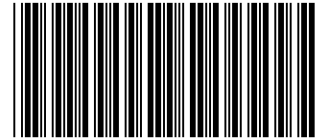
Companies House
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Annual Return

Company Name: **PW NO1 LIMITED**

Company Number: **05504000**



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Received for filing in Electronic Format on the: **17/07/2007**

Company Details

Period Ending: **08/07/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**CAVENDISH HOUSE
18 CAVENDISH SQUARE
LONDON
W1G 0PJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SANDRA LOUISE GUMM**

Address: **405 BUTLERS WHARF
36 SHAD THAMES
LONDON SE1 2YE**

Director 1:

Name: **TIMOTHY JAMES EVANS**
Date of Birth: **05/10/1969**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **THE CHESTNUTS
85 HIGH STREET
NEEDINGWORTH
CAMBRIDGESHIRE PE27 4SJ**

Director 2:

Name: **SANDRA LOUISE GUMM** *Address:* **405 BUTLERS WHARF**
Date of Birth: **24/09/1966** **36 SHAD THAMES**
Nationality: **AUSTRALIAN** **LONDON SE1 2YE**
Occupation: **CHARTERED ACCOUNTANT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2007, 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 08/07/2007

Name: **PRESTBURY WENTWORTH PORTFOLIO LIMITED**
Address: **CAVENDISH HOUSE**
18 CAVENDISH SQUARE
LONDON W1G 0PJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (E/W)**