



*Companies House*  
— for the record —

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

**Annual Return**



**XODQC2RT**

*Received for filing in Electronic Format on the:* **01/09/2008**

*Company Name:* **WARREN HOUSE CONFERENCE CENTRE LIMITED**

*Company Number:* **05537011**

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### *Company Details*

*Period Ending:* **15/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**BROOK HOUSE 10  
CHURCH TERRACE  
RICHMOND UPON  
THAMES  
SURREY  
TW10 6SE**

*Register of  
Members Address:*

**C/O RUBINSTEIN  
PHILLIPS 19  
BUCKINGHAM STREET  
LONDON  
WC2N 6EF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS PATRICIA MARY BROWN**    *Address:* **WINDY HEIGHTS HORSESHOE RIDGE  
ST GEORGES HILL  
WEYBRIDGE  
SURREY  
KT13 0NR**

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*Director 1 :*

*Name:* **MRS PATRICIA MARY  
BROWN**    *Address:* **WINDY HEIGHTS HORSESHOE RIDGE  
ST GEORGES HILL  
WEYBRIDGE  
SURREY  
KT13 0NR**

*Date of Birth:* **24/12/1938**    *Nationality:* **British**    *Occupation:* **INVESTOR**

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*Director 2 :*

*Name:* **DR PHILIP JOSEPH BROWN**    *Address:* **WINDY HEIGHTS HORSESHOE RIDGE  
WEYBRIDGE  
SURREY  
KT13 0NR**

*Date of Birth:* **23/10/1936**    *Nationality:* **British**    *Occupation:* **INVESTOR**

## 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>14000000</b>	<b>GBP14000000</b>
<i>TOTALS</i>		
	<b>14000000</b>	<b>GBP14000000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**7000000 ORDINARY Shares held as at 15/08/2008**

*Name:* **PATRICIA BROWN**  
*Address:* **BROOK HOUSE 10 CHURCH TERRACE**  
**RICHMOND**  
**SURREY**  
**TW10 6SE**

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#### Shareholding 2:

**7000000 ORDINARY Shares held as at 15/08/2008**

*Name:* **PHILIP BROWN**  
*Address:* **BROOK HOUSE 10 CHURCH TERRACE**  
**RICHMOND**  
**SURREY**  
**TW10 6SE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/09/2008**

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