



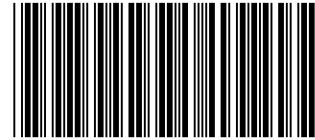
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WHELAN ASSOCIATES LIMITED**

Company Number: **05802974**



Received for filing in Electronic Format on the: **03/07/2007**

XANARQXI

Company Details

Period Ending: **02/05/2007**

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

Principal Business Activities:

SIC Codes
8511

Registered Office:
Address:

**CHAMBORD
46 PEWLEY WAY
GUILDFORD
SURREY
GU1 3QA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNE WHELAN**

Address: **CHAMBORD 46 PEWLEY WAY
GUILDFORD
SURREY GU1 3QA**

Director 1:

Name: **MICHAEL WHELAN**
Date of Birth: **13/10/1947**
Nationality: **BRITISH**
Occupation: **HEALTHCARE
CONSULTANT**

Address: **CHAMBORD 46 PEWLEY WAY
GUILDFORD
SURREY GU1 3QA**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 02/05/2007

Name: **MICHAEL WHELAN**

Address: **CHAMBORD
46 PEWLEY WAY
GUILDFORD
SURREY
UK GU1 3QA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/07/2007** *Authenticated:* **Yes (E/W)**