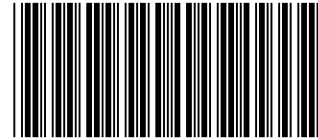# 363a(ef)

Annual Return

Company Name: **WILLIAM FURNESS ASSOCIATES LIMITED**

Company Number: **00678929**

Received for filing in Electronic Format on the: **03/01/2006**

X0AIJBRA

Company Details

Period Ending: **31/12/2005**

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

Principal Business Activities:

SIC Codes
7499

Registered Office: Address:	Register of Members Address:	Register of Debenture Holders Address:
EWELL HOUSE GRAVENEY ROAD FAVERSHAM KENT ME13 8UP	37 SAINT MARGARETS STREET CANTERBURY KENT CT1 2TU	Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR ARTHUR FREDERICK LANGLEY DEESON** Address: **EWELL FARMHOUSE GRAVENEY ROAD GOODNESTONE FAVERSHAM KENT ME13 8UP**

Director 1:

Name:	**DR ARTHUR FREDERICK LANGLEY DEESON**	*Address:*	**EWELL FARMHOUSE GRAVENEY ROAD**
Date of Birth:	**20/10/1925**		**GOODNESTONE**
Nationality:	**BRITISH**		**FAVERSHAM**
Occupation:	**AUTHOR**		**KENT ME13 8UP**

Director 2:

Name:	**DOMINIC MARK DEESON**	*Address:*	**2 BROOMHILL COTTAGES**
Date of Birth:	**22/07/1958**		**HANSLETTS LANE, OSPRINGE**
Nationality:	**BRITISH**		**FAVERSHAM**
Occupation:	**PUBLICITY CONSULTANT**		**KENT ME13 0RS**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**1000**	**GBP1000**
TOTALS	**1000**	**GBP1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, 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 31/12/2005

Name: **ARTHUR FREDERICK LANGLEY DEESON**

Address: **EWELL FARMHOUSE GRAVENEY ROAD**
GOODNESTONE
FAVERSHAM
KENT   ME13 8UP

Shareholding 2:

999 ORDINARY Shares held as at 31/12/2005

Name: **DEESON GROUP LIMITED FORMERLY CALLED AFL DEESON PARTNERSHIP LTD**

Address: **EWELL FARMHOUSE**
GRAVENEY ROAD GOODNESTONE
FAVERSHAM
KENT   ME13 8UP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/01/2006**   *Authenticated:* **Yes (E/W)**