



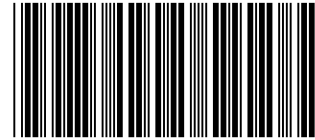
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GEORGE WILLIAMSON & CO LTD**

Company Number: **01173126**



XMQHFGI3

Received for filing in Electronic Format on the: **23/06/2006**

Company Details

Period Ending: **13/06/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**PHOENIX HOUSE
BARTHOLOMEW STREET
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5QA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PHILIP MAGOR**

Address: **STYPE GRANGE
STYPE
HUNGERFORD
BERKSHIRE
ENGLAND RG17 0RQ**

Director 1:

Name: **VICTOR HENRY JAMES CLEMENTS** *Address:* **FOXWOOD AUBREY LANE REDBOURNE HERTFORDSHIRE AL3 7AN**
Date of Birth: **27/05/1932**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **SUSAN GILLIAN THOMASIN ELLIOTT** *Address:* **29 THAMES CRESCENT LONDON UNITED KINGDOM W4 2RU**
Date of Birth: **11/11/1962**
Nationality: **BRITISH**
Occupation: **AUTHOR**

Director 3:

Name: **MRS JENNIFER JANE GARWOOD** *Address:* **18 GORDON PLACE LONDON UNITED KINGDOM W8 4JD**
Date of Birth: **20/01/1954**
Nationality: **BRITISH**
Occupation: **RETAIL CO-ORDINATOR**

Director 4:

Name: **MR PHILIP MAGOR** *Address:* **STYPE GRANGE STYPE HUNGERFORD BERKSHIRE ENGLAND RG17 0RQ**
Date of Birth: **25/10/1956**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 5:

Name: **MRS JULIA MARGARET TOOTH MAGOR** *Address:* **THE LODGE WADHURST SUSSEX UNITED KINGDOM TN5 6AR**
Date of Birth: **02/08/1928**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	18000	GBP18000.000
TOTALS	18000	GBP18000.000

No Changes to Shareholders List

Authorisation

*Authoriser Designation: **DIRECTOR** Date Authorised: **23/06/2006** Authenticated: **Yes (E/W)***