



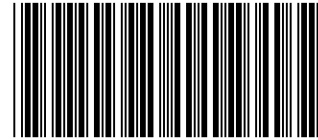
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **WEALDLAWN LIMITED**

Company Number: **04456641**



XI1FJ6M6

Received for filing in Electronic Format on the: **02/07/2005**

Company Details

Period Ending: **07/06/2005**

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

Principle Business Activities:

SIC Codes

7020

LETTING OF OWN PROPERTY

*Registered Office:
Address:*

**NAKED FOODS
SMARDEN ROAD
HEADCORN
KENT
TN27 9TA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES WILLIAM COOK**

Address: **THE COTTAGE
RUSHLAKE GREEN
EAST SUSSEX TN21 9QH**

Director 1:

Name: **BRIAN GEORGE BURMAN**
Date of Birth: **21/01/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **BATTELEUR
LA HOUGUE, VALE
GUERNSEY
CHANNEL ISLANDS GY3 5JA**

Director 2:

Name: **JAMES WILLIAM COOK** *Address:* **THE COTTAGE**
Date of Birth: **15/02/1945** **RUSHLAKE GREEN**
Nationality: **BRITISH** **EAST SUSSEX TN21 9QH**
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	150	GBP150
TOTALS	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 07/06/2005

Name: **BRIAN BURMAN**
Address: **FLEUR DE LYS**
UPLAND ROAD
GUERNSEY
CHANNEL ISLANDS GY1 1UJ

Shareholding 2:

75 ORDINARY Shares held as at 07/06/2005

Name: **JAMES WILLIAM COOK**
Address: **THE COTTAGE**
RUSHLAKE GREEN
EAST SUSSEX TN21 9QH

Shareholding 3:

0 ORDINARY Shares held as at 07/06/2005

50 Disposed of in period on 02/05/2005

Name:

P G PHILPOT & SON HOLDINGS LIMITED

Address:

**PHILPOT HOUSE
STATION ROAD
RAYLEIGH
ESSEX SS6 7HH**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

P G PHILPOT & SON HOLDINGS LIMITED with 50 ORDINARY on 02/05/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/07/2005** *Authenticated:* **Yes (E/W)**