



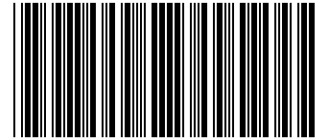
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AWG SHELF 8 LIMITED**

*Company Number:* **04530727**



XR9GC942

*Received for filing in Electronic Format on the:* **30/09/2005**

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*Company Details*

*Period Ending:* **10/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**ANGLIAN HOUSE  
AMBURY ROAD  
HUNTINGDON  
CAMBS  
ENGLAND  
PE29 3NZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GEOFFREY ARTHUR GEORGE  
SHEPHEARD**

*Address:* **RED TILES  
62 PARK ROAD  
WOKING  
SURREY GU22 7DB**

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*2nd Company Secretary:*

*Name:*     **DAVID CHARLES TURNER**

*Address:*   **13 THORNDALES  
ST JOHNS AVENUE  
BRENTWOOD  
ESSEX  CM14 5DE**

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*Director 1:*

*Name:*           **PATRICK FIRTH**

*Date of Birth:*   **20/11/1955**

*Nationality:*    **BRITISH**

*Occupation:*   **SOLICITOR**

*Address:*   **THE COTTAGE  
HIGH STREET  
ELLINGTON  
HUNTINGDON  
CAMBS  PE28 0AB**

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*Director 2:*

*Name:*           **CLAIRE TYTHERLEIGH  
RUSSELL**

*Date of Birth:*   **24/08/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Address:*   **SOUTHFIELDS  
BRICK HOUSE END  
BERDEN  
BISHOP'S STORTFORD  
HERTS  CM23 1AZ**

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*Director 3:*

*Name:*           **DAVID CHARLES TURNER**

*Date of Birth:*   **25/03/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Address:*   **13 THORNDALES  
ST JOHNS AVENUE  
BRENTWOOD  
ESSEX  CM14 5DE**

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## *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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2005, 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 10/09/2005**

*Name:* **AWG GROUP LIMITED**

*Address:* **ANGLIAN HOUSE  
AMBURY ROAD  
HUNTINGDON  
CAMBS  
ENGLAND PE29 3NZ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/09/2005** *Authenticated:* **Yes (E/W)**