



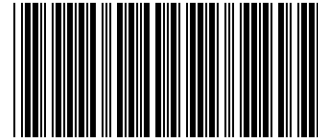
Companies House
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Annual Return

Company Name: **ACTON WEST THREE INVESTMENT LIMITED**

Company Number: **05047790**



XS4JBO7I

Received for filing in Electronic Format on the: **27/03/2007**

Company Details

Period Ending: **18/02/2007**

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

Principal Business Activities:

SIC Codes
7011

*Registered Office:
Address:*

**9 GOLDEN SQUARE
LONDON
W1R 4BY**

*Register of
Members Address:*

**9 GOLDEN SQUARE
LONDON
W1R 4BY**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CATHERINE RACHEL LEIGH WOOD** *Address:* **35 KENSINGTON GARDENS
SQUARE
LONDON W2 4BQ**

Director 1:

Name: **CATHERINE RACHEL
LEIGH WOOD** *Address:* **35 KENSINGTON GARDENS
SQUARE
LONDON W2 4BQ**
Date of Birth: **12/09/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **DIANE MAUREEN WOOD** *Address:* **35 KENSINGTON GARDENS
SQUARE
LONDON W2 4BQ**
Date of Birth: **08/03/1936**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **GIDEON ANDREW LEIGH
WOOD** *Address:* **35 KENSINGTON GARDENS
SQUARE
LONDON W2 4BQ**
Date of Birth: **18/01/1970**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **JOHN GORDON
KINGSLEIGH WOOD** *Address:* **35 KENSINGTON GARDENS
SQUARE
LONDON W2 4BQ**
Date of Birth: **20/03/1935**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **PHILIP ADAM LEIGH WOOD** *Address:* **84 KENSINGTON GARDENS
SQUARE
LONDON W2 4BQ**
Date of Birth: **23/12/1964**
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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2007, 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 18/02/2007

Name:

WESTMINSTER LAND GROUP LIMITED

Address:

**9 GOLDEN SQUARE
LONDON W1R 4BY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/03/2007** *Authenticated:* **Yes (E/W)**