



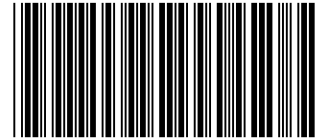
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **ALSOT LIMITED**

Company Number: **04851169**



XS1LOHN3

Received for filing in Electronic Format on the: **03/08/2006**

Company Details

Period Ending: **30/07/2006**

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

Principal Business Activities:

SIC Codes

7412

7414

8042

9272

*Registered Office:
Address:*

**GREAT OWL BARN
WINDMILL FARM
LAMBERHURST QUARTER
TUNBRIDGE WELLS
KENT
TN3 8AL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CONRAD ADRIAN WHITTINGHAM** *Address:* **GREAT OWL BARN WINDMILL
FARM
LAMBERHURST QUARTER
TUNBRIDGE WELL
KENT TN3 8AL**

Director 1:

Name: **CONRAD ADRIAN WHITTINGHAM** *Address:* **GREAT OWL BARN WINDMILL FARM
LAMBERHURST QUARTER
TUNBRIDGE WELL
KENT TN3 8AL**

Date of Birth: **08/03/1973**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **KATIE SARAH WHITTINGHAM** *Address:* **GREAT OWL BARN WINDMILL FARM
LAMBHURST QUARTER
TUNBRIDGE WELL
KENT TN3 8AL**

Date of Birth: **29/08/1973**

Nationality: **BRITISH**

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	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 30/07/2006

Name: **CONRAD ADRIAN WHITTINGHAM**

Address: **GREAT OWL BARN WINDMILL FARM
LAMBERHURST QUARTER
TUNBRIDGE WELLS
KENT TN3 8AL**

Shareholding 2:

250 ORDINARY Shares held as at 30/07/2006

Name:

KATIE SARAH WHITTINGHAM

Address:

**GREAT OWL BARN WINDMILL FARM
LAMBERHURST QUARTER
TUNBRIDGE WELLS
KENT TN3 8AL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/08/2006** *Authenticated:* **Yes (E/W)**