



*Companies House*  
— for the record —

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

**Annual Return**



XP44D2T2

*Received for filing in Electronic Format on the:* 03/09/2008

*Company Name:* NORTH AFRICA PROPERTIES,LIMITED

*Company Number:* 00142054

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### *Company Details*

*Period Ending:* 21/07/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 RADMOOR ROAD  
LOUGHBOROUGH  
LEICS  
LE11 3BS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALASDAIR CALUM KENNEDY  
MCLAREN**      *Address:* **33 ROMWAY CLOSE  
SHEPSHED  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 9DT**

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### *Director 1 :*

*Name:* **DR SUSAN ELIZABETH  
BROWN**      *Address:* **2 BRISTOL AVENUE  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
LE65 2PA**

*Date of Birth:* **14/07/1946**      *Nationality:* **British**      *Occupation:* **PERSONNEL TRAINER**

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### *Director 2 :*

*Name:* **REV DR IAN DAVID FARLEY**      *Address:* **ST. JOHNS RECTORY HIGH ROAD  
BUCKHURST HILL  
ESSEX  
IG9 5RX**

*Date of Birth:* **22/07/1956**      *Nationality:* **British**      *Occupation:* **CLERK IN HOLY ORDERS**

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Director 3 :

Name: **JOHN DAVID LUNDY**

Address: **3504 HURONTARIO STREET UNIT 602  
MISSISSAUGA  
ONTARIO L5B 0B9  
CANADA**

Date of Birth:

**22/05/1949**

Nationality:

**Canadian**

Occupation:

**CHARITY DIRECTOR**

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Director 4 :

Name: **NEIL PALLANT MILLARD**

Address: **7 BROAD OAKS PARK  
COLCHESTER  
ESSEX  
CO4 4JX**

Date of Birth:

**26/05/1948**

Nationality:

**British**

Occupation:

**ACCOUNTANT**

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Director 5 :

Name: **REV RICHARD JAMES NASH**

Address: **THE WALNUT TREE 9 MILTON ROAD  
SALISBURY  
WILTSHIRE  
SP2 8AX**

Date of Birth:

**26/09/1958**

Nationality:

**British**

Occupation:

**CHRISTIAN MINISTER**

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Director 6 :

Name: **PHILIP TAYLOR**

Address: **29 CHIPPERS ROAD  
WORTHING  
WEST SUSSEX  
BN13 1DG**

Date of Birth:

**31/01/1959**

Nationality:

**British**

Occupation:

**ACCOUNTANT**

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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>7</b>	<b>GBP0.84</b>
<i>TOTALS</i>	<b>7</b>	<b>GBP.84</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 21/07/2008**

Name: **NEIL PALLANT MILLARD**

Address: **7 BROAD OAK PARK  
COLCHESTER  
ESSEX  
CO4 4JX**

*Shareholding 2:*

**2 ORDINARY Shares held as at 21/07/2008**

*Name:*

**RICHARD JAMES NASH**

*Address:*

**THE WALNUT TREE 9 MILTON ROAD  
SALISBURY  
WILTSHIRE  
SP2 8AX**

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*Shareholding 3:*

**3 ORDINARY Shares held as at 21/07/2008**

*Name:*

**I D FARLEY**

*Address:*

**ST JOHNS RECTORY HIGH ROAD  
BUCKHURST HILL  
ESSEX  
IG9 5RX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/09/2008**

*Authenticated:* **Yes (E/W)**