



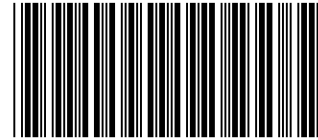
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Companies House
— for the record —

Annual Return

Company Name: **PAGE-JOHNSON PROPERTIES LIMITED**

Company Number: **00532535**



XJ24DFP3

Received for filing in Electronic Format on the: **25/05/2006**

Company Details

Period Ending: **24/05/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**THE MANOR HOUSE
NORTH ASH ROAD, NEW ASH
GREEN
LONGFIELD
KENT
DA3 8HQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MARTIN TREVOR DIGBY PALMER	<i>Address:</i>	HILL HOUSE CROOK ROAD BRENCHLEY TONBRIDGE KENT TN12 7BS
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Director 1:

Name: **MALCOLM ROBERT HARRIS** *Address:* **OLD FARMHOUSE OLD FARM
PENSHURST ROAD BIDBOROUGH
TUNBRIDGE WELLS TN3 0XJ**
Date of Birth: **02/07/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **DAVID JAMES RITCHIE** *Address:* **SCUFFITS
ELPHICKS FARM WEST STREET
HUNTON
KENT ME15 0SB**
Date of Birth: **30/04/1969**
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 24/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 24/05/2006

Name: **BOVIS HOMES LTD**
Address: **THE MANOR HOUSE
NORTH ASH ROAD NEW ASH GREEN
LONGFIELD
KENT DA3 8HQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/05/2006** *Authenticated:* **Yes (E/W)**