



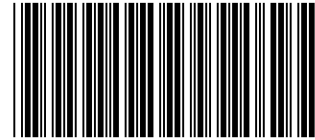
Companies House
— for the record —

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Annual Return

Company Name: **BENDALL DEVELOPMENTS LIMITED**

Company Number: **00583154**



Received for filing in Electronic Format on the: **29/11/2005**

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Company Details

Period Ending: **29/11/2005**

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

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

**9 & 11 ST CROSS ROAD
WINCHESTER
HANTS
SO23 9JB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN NICHOLAS BENDALL**

Address: **HOCKLEYS MEAD CHURCH LANE
EASTON
WINCHESTER
HAMPSHIRE SO21 1EH**

Director 1:

Name: **HOWARD CHARLES
BENDALL**

Address: **5 THE OLD LAUNDRY
HIGHFIELD
TWYFORD
HAMPSHIRE SO21 1RB**

Date of Birth: **29/04/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **JOHN NICHOLAS BENDALL** *Address:* **HOCKLEYS MEAD CHURCH LANE**
Date of Birth: **09/04/1948** **EASTON**
Nationality: **BRITISH** **WINCHESTER**
Occupation: **DIRECTOR** **HAMPSHIRE SO21 1EH**

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	205000	GBP205000
PREFERENCE	10000	GBP10000
TOTALS	215000	GBP215000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

205000 ORDINARY Shares held as at 29/11/2005

Name: **H.C. BENDALL**

Address: **9 11 ST CROSS ROAD**
 WINCHESTER
 HANTS SO23 9JB

Name: **J.N. BENDALL**

Address: **9 11 ST CROSS ROAD**
 WINCHESTER
 HANTS SO23 9JB

Shareholding 2:

0 ORDINARY Shares held as at 29/11/2005

104550 Disposed of in period on 31/01/2005

Name: **E.I. BENDALL DECEASED**

Address: **THE MILLERS HOUSE WHARF MILL
WINCHESTER HAMPSHIRE SO23 9NJ**

Shareholding 3:

0 PREFERENCE Shares held as at 29/11/2005

10000 Disposed of in period on 04/03/2005

Name: **E.I. BENDALL DECEASED**

Address: **THE MILLERS HOUSE WHARF MILL
WINCHESTER HAMPSHIRE SO23 9NJ**

Name: **H. WHITLOCK**

Address: **157 LEWISHAM ROAD
LONDON SE13 7PZ**

Shareholding 4:

10000 PREFERENCE Shares held as at 29/11/2005

Name: **JOHN BENDALL**

Address: **9/11 ST. CROSS ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM SO23 9JB**

Name: **HOWARD BENDALL**

Address: **9/11 ST. CROSS ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM SO23 9JB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/11/2005** *Authenticated:* **Yes (E/W)**