



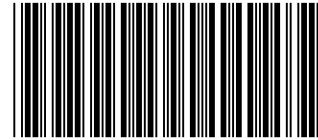
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Companies House
— for the record —

Annual Return

Company Name: EDMOND PROPERTIES LIMITED

Company Number: 00625225



X850LQJS

Received for filing in Electronic Format on the: 19/06/2007

Company Details

Period Ending: 17/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE CLOCK HOUSE
FROGMOOR
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5DL

REG OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AMIT LAKHANI

Address: 37 LEDRAN CLOSE
LOWER EARLEY
READING
BERKSHIRE RG6 4JF

Director 1:

Name: NIGEL HARBOROUGH
BRUNSKILL

Address: RUTLAND HOUSE
MAIN STREET
HAROME
YORKSHIRE YO62 5JE

Date of Birth: 24/03/1965

Nationality: BRITISH

Occupation: LAND BUYER

Director 2:

Name: **AMIT LAKHANI** *Address:* **37 LEDRAN CLOSE**
Date of Birth: **28/03/1965** **LOWER EARLEY**
Nationality: **BRITISH** **READING**
Occupation: **ACCOUNTANT** **BERKSHIRE RG6 4JF**

Director 3:

Name: **RICHARD FREDERICK** *Address:* **115 BLANCHLAND CIRCLE**
REYNOLDS **MONKSTON**
Date of Birth: **26/02/1963** **MILTON KEYNES**
Nationality: **BRITISH** **BUCKINGHAMSHIRE MK10 9DR**
Occupation: **CONSTRUCTION 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 | 4500 | GBP450 |
| DEFERRED ORDINARY | 4950 | GBP4950 |
| TOTALS | 9450 | GBP5400 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 17/06/2007

Name: **RICHARD LESLIE CHALCRAFT**

Address: **LEGGATTS**
25 HIGH STREET FLORE
NORTHAMPTON NN7 4LL

Name: **ROXYLIGHT PROPERTIES LIMITED**

Address: **THE CLOCKHOUSE**
FROGMOOR
HIGH WYCOMBE
BUCKINGHAMSHIRE HP13 5DL

Shareholding 2:

4490 ORDINARY Shares held as at 17/06/2007

Name: **ROXYLIGHT PROPERTIES LIMITED**

Address: **THE CLOCK HOUSE
FROGMOOR
HIGH WYCOMBE
BUCKINGHAMSHIRE HP13 5DL**

Shareholding 3:

4950 DEFERRED ORDINARY Shares held as at 17/06/2007

Name: **ROXYLIGHT PROPERTIES LIMITED**

Address: **THE CLOCK HOUSE
FROGMOOR
HIGH WYCOMBE
BUCKINGHAMSHIRE HP13 5DL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**