



*Companies House*  
— for the record —

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

**Annual Return**



**X18Q18GL**

*Received for filing in Electronic Format on the: 25/03/2009*

*Company Name:* **COUNTY & DISTRICT PROPERTIES LIMITED**

*Company Number:* **00675355**

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### *Company Details*

*Period Ending:* **28/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**COSTAIN HOUSE  
VANWELL BUSINESS  
PARK  
MAIDENHEAD  
BERKSHIRE  
SL6 4UB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CLIVE LEONARD FRANKS**

*Address:* **THE OLD BAKEHOUSE FAWLEY  
BOTTOM  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 6JJ**

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### *Company Secretary 2:*

*Name:* **CHARMAINE ALEX  
SEYMOUR**

*Address:* **117 BELMONT ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 6LG**

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### *Director 1 :*

*Name:* **ANTHONY OLIVER  
BICKERSTAFF**

*Address:* **4 SPENCER WALK  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4EE**

*Date of Birth:* **02/06/1964**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT FCCA**

Director 2 :

Name: MARTIN FULTON BURDES Address: 33 WINSHAM GROVE  
BATTERSEA  
LONDON  
SW11 6NB

Date of Birth: 22/03/1953 Nationality: British Occupation: SURVEYOR

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Director 3 :

Name: ANDREW WYLLIE Address: 45 REYNOLDS ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2NQ

Date of Birth: 24/12/1962 Nationality: British Occupation: CHARTERED ENGINEER

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	9365020300	GBP93650203

TOTALS

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9365020300	GBP93650203
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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**9365020300 ORDINARY Shares held as at 28/02/2009**

*Name:*

**COSTAIN GROUP PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/03/2009**

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