



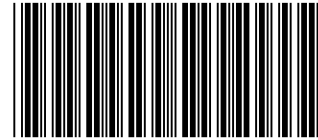
Companies House
— for the record —

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Annual Return

Company Name: **AUBOURN LIMITED**

Company Number: **00934015**



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Received for filing in Electronic Format on the: **05/01/2006**

Company Details

Period Ending: **07/12/2005**

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

Principal Business Activities:

SIC Codes

7414

0141

*Registered Office:
Address:*

**20 GROSVENOR HILL
BERKELEY SQUARE LONDON
W1K 3HQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RUTH TESSA MICHELSON-CARR**

Address: **26 LIMES AVENUE
LONDON N12 8QN**

Director 1:

Name: **HUGH MURRAY CHARLES
COGHILL**

Address: **THE GROVE
SOUTH RAYNHAM
FAKENHAM
NORFOLK NR21 7HE**

Date of Birth: **30/12/1950**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2:

<i>Name:</i>	STEPHEN HOLLIS	<i>Address:</i>	MEADOWBANK THE DENE
<i>Date of Birth:</i>	01/11/1955		HINDON
<i>Nationality:</i>	BRITISH		SALISBURY
<i>Occupation:</i>	CONSULTANT		WILTSHIRE SP3 6EE

Director 3:

<i>Name:</i>	MR HANS ANTHON	<i>Address:</i>	ASHBY HOUSE
	VESTBIRK		ASHBY PUERORUM
<i>Date of Birth:</i>	06/08/1949		HORNCastle
<i>Nationality:</i>	BRITISH		LINCOLNSHIRE LN9 6QU
<i>Occupation:</i>	CONSULTANT		

Director 4:

<i>Name:</i>	PHILIP GRAHAM WYNN	<i>Address:</i>	THE OLD BARN
<i>Date of Birth:</i>	11/02/1950		BECK FARM LOW FIELDS
<i>Nationality:</i>	BRITISH		FULBECK
<i>Occupation:</i>	AGRICULTURAL		LINCOLNSHIRE NG32 3JF
	CONSULTANT		

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 A	2835	GBP2835
ORDINARY B	250	GBP250
ORDINARY C	250	GBP250
TOTALS	3335	GBP3335

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY C Shares held as at 07/12/2005

Name: **SAVILLS (L&P) LTD**

Address: **20 GROSVENOR HILL
BERKELEY SQUARE
LONDON W1K 3HQ**

Shareholding 2:

250 ORDINARY B Shares held as at 07/12/2005

Name: **SAVILLS (L&P) LTD**

Address: **20 GROSVENOR HILL
BERKELEY SQUARE
LONDON W1K 3HQ**

Shareholding 3:

2835 ORDINARY A Shares held as at 07/12/2005

Name: **SAVILLS (L&P) LTD**

Address: **20 GROSVENOR HILL
BERKELEY SQUARE
LONDON W1K 3HQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/01/2006** *Authenticated:* **Yes (E/W)**