



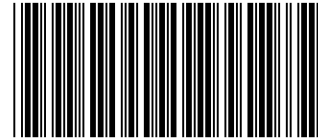
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: PENFORT PROPERTIES LIMITED

Company Number: 00982598



XG2V9MHM

Received for filing in Electronic Format on the: 24/01/2007

Company Details

Period Ending: 31/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

42 HALL ORCHARDS
MIDDLETON
KINGS LYNN
NORFOLK
PE32 1RY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ROBERT HUGH BALLINGER

Address: 42 HALL ORCHARDS
MIDDLETON
KINGS LYNN
NORFOLK PE32 1RY

Director 1:

Name: MR ROBERT HUGH
BALLINGER

Address: 42 HALL ORCHARDS
MIDDLETON
KINGS LYNN
NORFOLK PE32 1RY

Date of Birth: 18/06/1941

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

<i>Name:</i>	MR NORMAN MAXWELL BEST	<i>Address:</i>	CHILTERN HILL HOUSE HALE LANE WENDOVER AYLESBURY BUCKINGHAMSHIRE HP22 6NQ
<i>Date of Birth:</i>	16/03/1913		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2006

<i>Name:</i>	NORMAN MAXWELL BEST
<i>Address:</i>	CHILTERN HILL HOUSE HALE LANE WENDOVER AYLESBURY BUCKINGHAMSHIRE HP22 6NQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2007** *Authenticated:* **Yes (E/W)**