



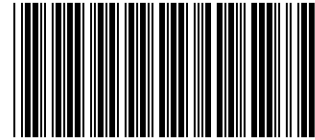
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** WESTCOTE ESTATE (MANAGEMENT) COMPANY LIMITED

**Company Number:** 01224953



X1BLPJKM

Received for filing in Electronic Format on the: 11/10/2006

### Company Details

**Period Ending:** 30/09/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9600**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**MILESTONE HOUSE**  
**SHALLOWFORD COURT**  
**HENLEY IN ARDEN**  
**WARWICKSHIRE**  
**B95 5BY**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR SEAN PHILIP DEMPSEY

**Address:** 1 ATTLEBORO LANE  
WATER ORTON  
BIRMINGHAM  
WEST MIDLANDS B46 1SB

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**Director 1:**

**Name:** MICHAEL JOHN HAWLEY  
**Date of Birth:** 27/09/1942  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Address:** JAMES FARM  
TANWORTH LANE  
HENLEY IN ARDEN  
WARWICKSHIRE B95 5RA

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*Director 2:*

<i>Name:</i>	<b>DUNCAN HOWARD GRAHAM SMITH</b>	<i>Address:</i>	<b>THE PHEASANTRY HARDWICK LANE OUTHILL STUDLEY WARWICKSHIRE B80 7EA</b>
<i>Date of Birth:</i>	<b>27/05/1953</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP20</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 30/09/2006**

*Name:* **BUSINESS FLATS LIMITED**

*Address:* **1 MILESTONE HOUSE  
1 SHALLOWFIELD COURT  
HENLEY IN ARDEN  
WARWICKSHIRE B95 5BY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/10/2006** *Authenticated:* **Yes (E/W)**