



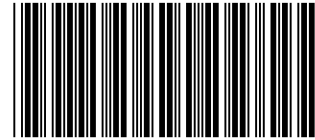
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Companies House
— for the record —

Annual Return

Company Name: WESTCOTE ESTATE (MANAGEMENT) COMPANY LIMITED

Company Number: 01224953



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XSTNHTP4

Company Details

Period Ending: 30/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

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

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

Director 2:

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

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	2	GBP20
TOTALS	2	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, 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 30/09/2007

Name: **BUSINESS FLATS LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/10/2007** *Authenticated:* **Yes (E/W)**