



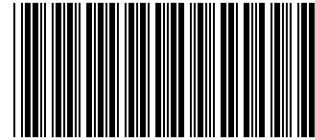
Companies House
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Annual Return

Company Name: **LEMMINGTON ESTATES LIMITED**

Company Number: **01458612**



X4BIFK5Y

Received for filing in Electronic Format on the: **01/11/2006**

Company Details

Period Ending: **07/10/2006**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**C/O MILLER
2 CENTRO PLACE PRIDE
PARK
DERBY
DERBYSHIRE
DE24 8RF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS PAMELA JUNE SMYTH**

Address: **53 EAST CRAIGS WYND
EDINBURGH EH12 8HJ**

Director 1:

Name: **BRIAN LIGHT**

Date of Birth: **27/05/1950**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Address: **64 WILLIAMS PARK
BENTON**

**NEWCASTLE UPON TYNE NE12
8BL**

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	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2006, 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 07/10/2006

Name: **THE MILLER GROUP LIMITED**

Address: **MILLER HOUSE
2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH EH12 9DH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/11/2006** *Authenticated:* **Yes (E/W)**