



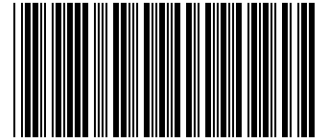
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: COUNTRYWIDE CONVEYANCING LIMITED

Company Number: 01588719



Received for filing in Electronic Format on the: 10/12/2007

X3ZVJVDL

Company Details

Period Ending: 08/12/2007

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:

COUNTRYWIDE HOUSE
PERRY WAY
WITHAM
ESSEX
CM8 3SX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHIRLEY GAIK HEAH LAW

Address: 1 WARWICK GARDENS
ILFORD
ESSEX IG1 4LE

Director 1:

Name: MICHAEL CHARLES
NOWER

Address: CARTREF MAYES LANE
SANDON
CHELMSFORD
ESSEX CM2 7RW

Date of Birth: 05/10/1949

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: **GARETH RHYS WILLIAMS** *Address:* **SUMMER HOUSE**
Date of Birth: **07/02/1964** **WOODSIDE LITTLE BADDOW**
Nationality: **BRITISH** **CHELMSFORD**
Occupation: **SOLICITOR** **ESSEX CM3 4SR**

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	932000	GBP233000
TOTALS	932000	GBP233000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

932000 ORDINARY Shares held as at 08/12/2007

Name: **BALANUS LIMITED**
Address: **COUNTRYWIDE HOUSE**
PERRY WAY WITHAM
ESSEX CM8 3SX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/12/2007** *Authenticated:* **Yes (E/W)**