



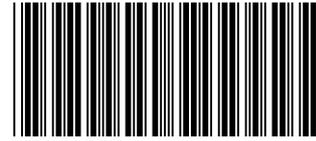
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Companies House
— for the record —

Annual Return

Company Name: COUNTRYWIDE CONVEYANCING LIMITED

Company Number: 01588719



XYH57B10

Received for filing in Electronic Format on the: 08/12/2005

Company Details

Period Ending: 08/12/2005

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: COLIN JOHN FINCH
Date of Birth: 10/07/1936
Nationality: BRITISH
Occupation: ESTATE AGENT

Address: MOAT HOUSE FARM
CROW GREEN ROAD
BRENTWOOD
ESSEX CM15 9RP

Director 2:

Name: **MICHAEL CHARLES NOWER** Address: **CARTREF MAYES LANE SANDON CHELMSFORD ESSEX CM2 7RW**
Date of Birth: **05/10/1949**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

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

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 08/12/2005, 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 08/12/2005

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/12/2005** *Authenticated:* **Yes (E/W)**
