



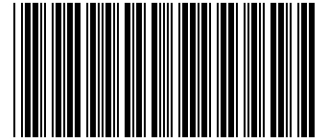
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** COUNTRYWIDE CONVEYANCING LIMITED

**Company Number:** 01588719



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### 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

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**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

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*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**

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*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**

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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>932000</b>	<b>GBP233000</b>
<b>TOTALS</b>	<b>932000</b>	<b>GBP233000</b>

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### *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**

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### *Authorisation*

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