



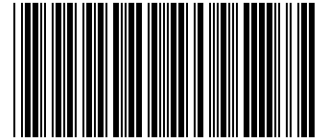
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **KILLBY & GAYFORD (DEVELOPMENTS) LIMITED**

*Company Number:* **01650274**



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*Received for filing in Electronic Format on the:* **07/11/2007**

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*Company Details*

*Period Ending:* **24/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**OSBORNE HOUSE  
9-11 MACAULAY ROAD  
LONDON  
SW4 0QP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GABRIELLE MARY WILLIAMS  
HAMER**

*Address:* **241 BURNWOOD LANE  
LONDON SW17 0AW**

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*Director 1:*

*Name:* **CHRISTOPHER JAMES  
CHIVERS**  
*Date of Birth:* **26/04/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

*Address:* **25 ALBION PARK  
LOUGHTON  
ESSEX IG10 4RB**

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*Director 2:*

*Name:* **JEREMY PHILIP HILTON** *Address:* **4 WILTON CRESCENT**  
**VICKERS**  
*Date of Birth:* **04/05/1957** **WINDSOR**  
*Nationality:* **BRITISH** **BERKSHIRE SL4 4YJ**  
*Occupation:* **CHARTERED ACCOUNTANT**

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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>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2007, 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 24/10/2007**

*Name:* **KILLBY & GAYFORD (HOLDINGS) LTD**  
*Address:* **OSBORNE HOUSE**  
**9-11 MACAULAY ROAD LONDON SW4 0QP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/11/2007** *Authenticated:* **Yes (E/W)**