



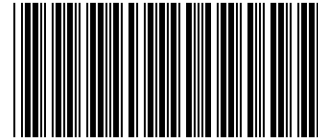
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Companies House
— for the record —

Annual Return

Company Name: ELSTEAD PROPERTIES LIMITED

Company Number: 01683272



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Company Details

Period Ending: 31/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TANSHIRE HOUSE
SHACKLEFORD ROAD
ELSTEAD
SURREY
GU8 6LB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NEIL CHRISTOPHER MARTIN

Address: 36 VICARAGE ROAD
HENLEY ON THAMES
OXFORDSHIRE RG9 1HW

Director 1:

Name: GRAEME BANNERMAN
FORBES

Address: 6 SAINT MILDREDS ROAD
GUILDFORD
SURREY GU1 1TX

Date of Birth: 15/06/1961

Nationality: BRITISH

Occupation: GENERAL MANAGER

Director 2:

Name: **PETER DOMINIC LEONARD** *Address:* **SOUTHWINDS**
Date of Birth: **28/10/1964** **SOMERSWEY**
Nationality: **BRITISH** **SHALFORD**
Occupation: **COMMERCIAL DIRECTOR** **SURREY GU4 8EQ**

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	1533400	GBP1533400
TOTALS	1533400	GBP1533400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1533400 ORDINARY Shares held as at 31/12/2005

Name: **BOVIS TANVEC GROUP LTD**
Address: **TANSHIRE HOUSE**
SHACKLEFORD ROAD ELSTEAD
SURREY GU8 6LB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/03/2006** *Authenticated:* **Yes (E/W)**