



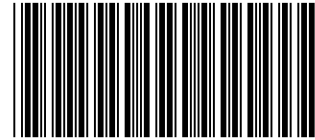
Companies House
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Annual Return

Company Name: **ST. MARY ABCHURCH INVESTMENTS LIMITED**

Company Number: **01697219**



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Received for filing in Electronic Format on the: **20/12/2006**

Company Details

Period Ending: **20/12/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**LOWER HOPE
ULLINGSWICK
HEREFORD
HEREFORDSHIRE
HR1 3JF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TARRAKARN LIMITED**

Address: **LOWER HOPE
ULLINGSWICK
HEREFORD
HEREFORDSHIRE HR1 3JF**

Director 1:

Name: **ANNA JANE LEWIS**
Date of Birth: **18/05/1979**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **46 PRINCE RUPERT ROAD
LEDBURY
HEREFORDSHIRE HR8 2FA**

Director 2:

Name: **SYLVIA ANN RICHARDS** *Address:* **LOWER HOPE
LOWER HOPE
ULLINGSWICK
HEREFORD HR1 3JF**
Date of Birth: **12/06/1942**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **WILLIAM SAMUEL CLIVE
RICHARDS** *Address:* **LOWER HOPE
ULLINGSWICK
HEREFORD
HEREFORDSHIRE HR1 3JF**
Date of Birth: **01/09/1937**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	60000	GBP60000
TOTALS	60000	GBP60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 20/12/2006

Name: **S.A. RICHARDS**

Address: **LOWER HOPE
ULLINGSWICK
NR HEREFORD
HEREFORDSHIRE HR1 3JF**

Shareholding 2:

20000 ORDINARY Shares held as at 20/12/2006

Name: **W.S.C. RICHARDS**

Address: **LOWER HOPE
ULLINGSWICK
NR HEREFORD
HEREFORDSHIRE HR1 3JF**

Shareholding 3:

30000 ORDINARY Shares held as at 20/12/2006

Name: **WALBROOK INVESTMENTS SA**

Address: **C/O ITS CONSULTANTS LTD
PO BOX 896 GENEVA 15
SWITZERLAND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/12/2006** *Authenticated:* **Yes (E/W)**