



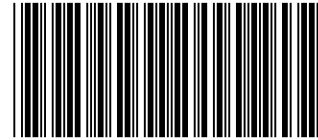
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DERWENT DEVELOPMENTS LIMITED**

*Company Number:* **01899218**



XU0XT9VL

*Received for filing in Electronic Format on the:* **27/10/2005**

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*Company Details*

*Period Ending:* **30/09/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>MRS MARIE LOUISE GLANVILLE</b>	<i>Address:</i>	<b>28 BRAMHALL DRIVE HIGH GENERALS WOOD RICKLETON WASHINGTON TYNE &amp; WEAR ENGLAND NE38 9DB</b>
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*Director 1:*

<i>Name:</i>	<b>MR ANDREW ROLLAND CUNNINGHAM</b>	<i>Address:</i>	<b>4 THORP AVENUE MORPETH NORTHUMBERLAND NE61 1JT</b>
<i>Date of Birth:</i>	<b>22/07/1956</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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*Director 2:*

*Name:* **MR RUPERT JEROME DICKINSON** *Address:* **59 ALBERT BRIDGE ROAD LONDON SW11 4AQ**  
*Date of Birth:* **08/11/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 3:*

*Name:* **MR STEPHEN DICKINSON** *Address:* **CROW HALL BARDON MILL NORTHUMBERLAND NE47 7BJ**  
*Date of Birth:* **12/10/1934**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **JAMES FIELDER** *Address:* **10 BISHOPS RD LONDON SW8 7 AB**  
*Date of Birth:* **18/02/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

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*Director 5:*

*Name:* **MR. ANDREW DAVID JAMES** *Address:* **WESTWOOD HOUSE EBCHESTER CO. DURHAM DH8 0TD**  
*Date of Birth:* **31/12/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **DEVELOPMENT MANAGER**

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*Director 6:*

*Name:* **MICHAEL PATRICK WINDLE** *Address:* **HIGH PRIAR STANTON TOWNHEAD MORPETH NORTHUMBERLAND NE65 8PR**  
*Date of Birth:* **17/11/1954**  
*Nationality:* **BRITISH**  
*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>10000</b>	<b>GBP10000.00</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, 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 30/09/2005**

*Name:* **HATCH WARREN 1992 LIMITED**

*Address:* **CITYGATE  
SAINT. JAMES' BOULEVARD  
NEWCASTLE UPON TYNE NE1 4JE**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/10/2005** *Authenticated:* **Yes (E/W)**