



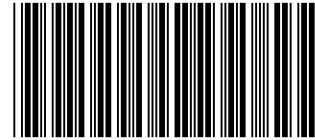
Companies House
— for the record —

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Annual Return

Company Name: **WOODLEIGH PROPERTY (DORMANT) LIMITED**

Company Number: **02129731**



Received for filing in Electronic Format on the: **26/01/2006**

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Company Details

Period Ending: **31/12/2005**

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

Principal Business Activities:

SIC Codes

8514

9305

*Registered Office:
Address:*

**UNIT 2G 1ST FLOOR
ENTERPRISE HOUSE, VALLEY
STREET
NORTH, DARLINGTON
COUNTY DURHAM
DL1 1GY**

*Register of
Members Address:*

**UNIT 2G ENTERPRISE HOUSE
VALLEY STREET NORTH
DARLINGTON
COUNTY DURHAM
DL1 1GY**

*Register of Debenture
Holders Address:*

**UNIT 2G ENTERPRISE HOUSE
VALLEY STREET NORTH
DARLINGTON
COUNTY DURHAM
DL1 1GY**

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER RUTTER**

Address: **15 THE DELL
BISHOP AUCKLAND
COUNTY DURHAM DL14 7HJ**

Director 1:

Name: **JOHN MURPHY** *Address:* **21 MONTGREENAN VIEW**
Date of Birth: **13/08/1956** **KILWINNING**
Nationality: **BRITISH** **AYRSHIRE KA13 7NL**
Occupation: **DIRECTOR**

Director 2:

Name: **CHRISTOPHER RUTTER** *Address:* **15 THE DELL**
Date of Birth: **02/05/1956** **BISHOP AUCKLAND**
Nationality: **BRITISH** **COUNTY DURHAM DL14 7HJ**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PHILIP HENRY SCOTT** *Address:* **THE OLD VICARAGE**
Date of Birth: **31/01/1964** **NEWGATE**
Nationality: **IRISH** **BARNARD CASTLE**
Occupation: **COMPANY DIRECTOR** **COUNTY DURHAM DL12 8NW**

Director 4:

Name: **GRAHAM KEVIN SIZER** *Address:* **OLD SALUTATION BARN**
Date of Birth: **22/01/1969** **LOW STREET LITTLE FENCOTE**
Nationality: **BRITISH** **NORTHALLERTON DL7 9LR**
Occupation: **CHARTERED ACCOUNTANT**

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	110073	GBP110073
TOTALS	110073	GBP110073

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:

110073 ORDINARY Shares held as at 31/12/2005

Name: **TRINITY CARE LTD**

Address: **UNIT 2G ENTERPRISE HOUSE
VALLEY STREET NORTH
DARLINGTON
COUNTY DURHAM DL1 1GY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/01/2006** *Authenticated:* **Yes (E/W)**