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Annual Return

Company Name:

WEST WALES (PROPERTY INVESTMENT) LIMITED

Company Number:

02168706

Received for filing in Electronic Format on the: 23/05/2007

VADCUDSA

Company Details

Period Ending: 28/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office:

Address:

Register of Members Address: Register of Debenture Holders Address:

1 THE COURTYARD CHALVINGTON EAST SUSSEX BN27 3TD At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN FREDERICK CAMPBELL

Address: 14A HURST ROAD

EASTBOURNE

EAST SUSSEX BN21 2PJ

Director 1:

Nationality:

Name: WILLIAM JOHN HANDLEY

Address:

TREFUSIS HOP GARDEN

Date of Birth: 16/02/1954

FAIRWARP

BRITISH

UCKFIELD

Occupation: ACCOUNTANT

EAST SUSSEX TN22 3BT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2007, 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 28/04/2007

Name: WILLIAM JOHN HANDLEY

Address: TREFUSIS HOP GARDEN

FAIRWARP UCKFIELD

EAST SUSSEX TN22 3BT

<u>Authorisation</u>

Authoriser Designation: DIRECTOR Date Authorised: 23/05/2007 Authenticated: Yes (E/W)