



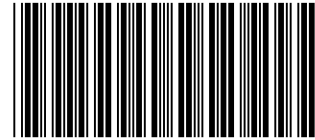
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SHADOWGRADE DEVELOPMENTS LIMITED**

*Company Number:* **02223106**



XBY504U9

*Received for filing in Electronic Format on the:* **29/04/2005**

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*Company Details*

*Period Ending:* **28/04/2005**

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

*Principle Business Activities:*

*SIC Codes*

|             |                                    |
|-------------|------------------------------------|
| <b>5523</b> | <b>OTHER PROVISION OF LODGINGS</b> |
| <b>4545</b> | <b>OTHER BUILDING COMPLETION</b>   |
| <b>9800</b> | <b>RESIDENTS PROPERTY</b>          |
|             | <b>MANAGEMENT</b>                  |

*Registered Office:*  
*Address:*

**WRAYSBURY HALL  
FERRY LANE  
STAINES  
MIDDLESEX  
TW19 6HG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LEON FIONA NEWPORT**

*Address:* **98 UPTON PARK  
SLOUGH  
UNITED KINGDOM SL1 2DG**

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*Director 1:*

*Name:* **SCOTT HAMILTON** *Address:* **12 YORK STREET**  
*Date of Birth:* **30/12/1953** **CLITHEROE**  
*Nationality:* **BRITISH** **LANCASHIRE BB7 2DL**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 2:*

*Name:* **LEON FIONA NEWPORT** *Address:* **98 UPTON PARK**  
*Date of Birth:* **29/08/1974** **SLOUGH**  
*Nationality:* **IRISH** **UNITED KINGDOM SL1 2DG**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **MARC KRISTEN WINN** *Address:* **DE PUTRON HOUSE**  
*Date of Birth:* **25/04/1976** **FERMAIN ROAD**  
*Nationality:* **BRITISH** **ST. PETER PORT**  
*Occupation:* **COMPANY DIRECTOR** **GUERNSEY GY1 2TD**

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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>1000</b>                    | <b>GBP1000</b>                                  |
| <b>TOTALS</b>         | <b>1000</b>                    | <b>GBP1000</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 28/04/2005**

*Name:* **OSPREY INVESTMENT LTD**

*Address:* **PO BOX 328**  
**ST. GEORGE PLACE ST. PETER PORT**  
**GUERNSEY - CHANNEL ISLANDS**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ANNUAL RETURN DATE**

**AMENDED SIC CODE**

**AMENDED DETAILS FOR SECRETARY : LEON FIONA NEWPORT on 28/02/2005**

**AMENDED DETAILS FOR DIRECTOR : LEON FIONA NEWPORT on 28/02/2005**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/04/2005** *Authenticated:* **Yes (E/W)**