



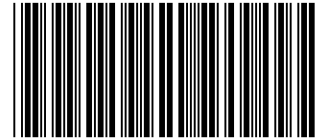
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Companies House
— for the record —

Annual Return

Company Name: **WATERCOLOR PROPERTIES PLC**

Company Number: **02314816**



X42NWPY9

Received for filing in Electronic Format on the: **29/05/2007**

Company Details

Period Ending: **23/05/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**ELTA HOUSE
BIRMINGHAM ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 0AQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IGOR KOLODOTSCHKO**

Address: **MOAT HOUSE
DORSINGTON
STRATFORD UPON AVON
WARWICKSHIRE CV37 8AX**

Director 1:

Name: **COLOR ESTATES LIMITED**

Address: **MOAT HOUSE BARNS
DORSINGTON
STRATFORD UPON AVON
WARWICKSHIRE CV37 8AX**

Director 2:

Name: **IGOR KOLODOTSCHKO**
Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Address: **DORSINGTON HOUSE
BARTON ROAD DORSINGTON
STRATFORD UPON AVON
WARWICKSHIRE CV37 8AT**

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 A	25000	GBP25000
ORDINARY B	25000	GBP25000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24999 ORDINARY A Shares held as at 23/05/2007

Name: **COLOR ESTATES LTD**

Address: **MOAT HOUSE BARNS
DORSINGTON STRATFORD UPON AVON**

Shareholding 2:

25000 ORDINARY B Shares held as at 23/05/2007

Name: **COLOR ESTATES LTD**

Address: **MOAT HOUSE BARNS
DORSINGTON STRATFORD UPON AVON**

Shareholding 3:

1 ORDINARY A Shares held as at 23/05/2007

Name: **IGOR KOLODOTSCHKO**

Address: **MOAT HOUSE
DORSINGTON
STRATFORD UPON AVON CV37 8AX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**