



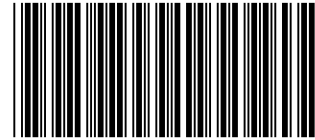
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Companies House
— for the record —

Annual Return

Company Name: **T.D. BOXALL LIMITED**

Company Number: **02354135**



Received for filing in Electronic Format on the: **03/11/2005**

XUPAJA2L

Company Details

Period Ending: **10/10/2005**

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

Principal Business Activities:

SIC Codes
0141

Registered Office:
Address:

**WOODSDEN HALL
LENHAM ROAD, HEADCORN
ASHFORD
KENT
TN27 9LJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TESSA MARY KNIGHT**

Address: **WOODSDEN HALL
LENHAM ROAD
HEADCORN
KENT TN27 9LJ**

Director 1:

Name: **TIMOTHY DAVID BOXALL**
Date of Birth: **08/12/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **WOODSDEN HALL
LENHAM ROAD
HEADCORN
KENT TN27 9LJ**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2005, 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 10/10/2005

Name: **TIMOTHY DAVID BOXALL**

Address: **WOODSDEN HALL
LENHAM ROAD
HEADCORN
KENT TN27 9LJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/11/2005** *Authenticated:* **Yes (E/W)**