



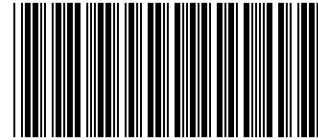
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Companies House
— for the record —

Annual Return

Company Name: HERITAGE FAMILY ESTATES LIMITED

Company Number: 02397947



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Received for filing in Electronic Format on the: 21/08/2006

Company Details

Period Ending: 23/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 BENTINCK MEWS
LONDON
W1U 2AH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARYLEBONE MANAGEMENT
SERVICES LIMITED

Address: 3 BENTINCK MEWS
LONDON W1U 2AH

Director 1:

Name: ANDREW DAVID DENZIL
CRICHTON

Address: WAVERLEY FARM
LE MONT ARTHUR
ST BRELADE
JERSEY JE3 8AH

Date of Birth: 30/07/1949

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: **DAVID JOHN MCMASTER** *Address:* **23 DORNDEN DRIVE**
Date of Birth: **11/08/1958** **LANGTON GREEN**
Nationality: **BRITISH** **TUNBRIDGE WELLS**
Occupation: **TRUSTEE** **KENT TN3 0AA**

Director 3:

Name: **STEPHEN WHALE** *Address:* **DOMAINE DE DOUET**
Date of Birth: **18/07/1966** **CARTERET FARM LA RUE DU**
Nationality: **BRITISH** **GROUVILLE**
Occupation: **ACCOUNTANT** **GROUVILLE**
JERSEY
C 1 JE3 9HP

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

95 ORDINARY Shares held as at 23/06/2006

Name: **MARYLEBONE INVESTMENT HOLDINGS LTD**

Address: **PO BOX 258 MALZARD HOUSE**
15 UNION ST
ST HELIER
JERSEY JE4 8TY

Shareholding 2:

5 ORDINARY Shares held as at 23/06/2006

Name: **DAVID JOHN MCMASTER**

Address: **23 DORNDEN DRIVE
LANGTON GREEN
TUNBRIDGE WELLS
KENT TN3 0AA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/08/2006** *Authenticated:* **Yes (E/W)**