



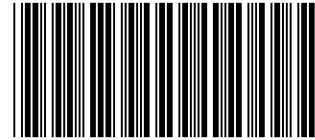
Companies House
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Annual Return

Company Name: **CNC ESTATES LIMITED**

Company Number: **02509349**



XG1DY63Y

Received for filing in Electronic Format on the: **13/06/2005**

Company Details

Period Ending: **06/06/2005**

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

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**CNC HOUSE
GRAND UNION OFFICE
PARK
PACKET BOAT LANE
UXBRIDGE
UB8 2GH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROLE LINDA WESTON**

Address: **44 STRATFORD ROAD
WATFORD WD17 4NZ**

Director 1:

Name: **ROBERT JOHN LOCKER**

Date of Birth: **18/11/1958**

Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

Address: **BEUKENHOF**

TITE HILL

ENGLEFIELD GREEN

SURREY TW20 0NJ

Director 2:

<i>Name:</i>	COLIN LAIRD WALKER-ROBSON	<i>Address:</i>	231 WALDEGRAVE ROAD STRAWBERRY HILL TWICKENHAM MIDDLESEX TW1 4TA
<i>Date of Birth:</i>	07/06/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999 ORDINARY Shares held as at 06/06/2005

<i>Name:</i>	CNC PROPERTIES LTD
<i>Address:</i>	C N C HOUSE THE GRAND UNION OFFICE PARK PACKET BOAT LANE UXBRIDGE MIDDLESEX UB8 2GH

Shareholding 2:

1 ORDINARY Shares held as at 06/06/2005

<i>Name:</i>	C.L. WALKER-ROBSON
<i>Address:</i>	C N C HOUSE THE GRAND UNION OFFICE PARK PACKET BOAT LANE UXBRIDGE MIDDLESEX UB8 2GH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/06/2005** *Authenticated:* **Yes (E/W)**