



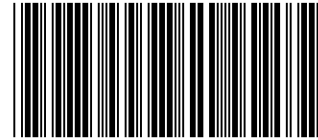
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **COMPINE DEVELOPMENTS (WOOTTON) LIMITED**

*Company Number:* **02523343**



*Received for filing in Electronic Format on the:* **23/01/2008**

XCB7KWLS

---

*Company Details*

*Period Ending:* **01/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**ST DAVID'S COURT  
UNION STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV1 3JE**

**REGISTERED OFFICE**

**N/A**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAMES JOHN JORDAN**

*Address:* **GROSVENOR HOUSE  
2 CHURCH LANE  
STANFORD ON AVON  
NR RUGBY  
NORTHAMPTON NN6 6JP**

---

*Director 1:*

*Name:* **JAMES JOHN JORDAN** *Address:* **GROSVENOR HOUSE  
2 CHURCH LANE  
STANFORD ON AVON  
NR RUGBY  
NORTHAMPTON NN6 6JP**

*Date of Birth:* **04/11/1961**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

---

*Director 2:*

*Name:* **MR JONATHAN CHARLES MURRIN** *Address:* **10 SILHILL HALL ROAD  
SOLIHULL  
WEST MIDLANDS B91 1JU**

*Date of Birth:* **22/10/1969**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Director 3:*

*Name:* **IAN CALVERT SUTCLIFFE** *Address:* **3 TANNERY CLOSE  
SLINFORD  
HORSHAM  
WEST SUSSEX RH13 0RW**

*Date of Birth:* **24/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

### *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>100</b>                     | <b>GBP100.00</b>                                |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100.00</b>                                |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 01/01/2008**

*Name:* **MCA HOLDINGS LIMITED**

*Address:* **ST DAVID'S COURT  
UNION STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND WV1 3JE**

---

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**