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Annual Return

Company Name:

WALKER RESIDENTIAL LIMITED

Company Number:

02646033

Received for filing in Electronic Format on the: 19/09/2006

Company Details

Period Ending: 16/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office: Register of Address:

Members Address: Holders Address:

152 STAPLEHURST ROAD

SITTINGBOURNE

KENT ME10 1XS **At Registered Office**

Not Applicable

Register of Debenture

Details of Officers of the Company

Company Secretary:

PETER DUDLEY NORMAN Address: Name: HARBOUR VILLA

> DYKE ROAD **FOLKESTONE**

KENT CT19 6BS

Director 1:

Name: **HUGH COMYN BOUCHER** Address: **CHAMPION COURT**

Date of Birth: 19/04/1939 **NEWNHAM**

BRITISH

Nationality: **SITTINGBOURNE** Occupation: **COMPANY DIRECTOR** KENT ME9 0JX

Director 2:

Name: JAMES REX COMYN Address: TROTTS HALL

BOUCHER MILSTEAD

Date of Birth:06/01/1966SITTINGBOURNENationality:BRITISHKENT ME9 0SE

Occupation: COMPANY DIRECTOR

Director 3:

Name: NEIL CHARLES CAMP Address: HOOKSTEAD

Date of Birth: 28/03/1971 FAVERSHAM ROAD, BOUGHTON

Nationality: BRITISH ALUPH
Occupation: QUANTITY SURVEYOR ASHFORD

KENT TN25 4PQ

Director 4:

Name: PETER DUDLEY NORMAN Address: HARBOUR VILLA

Date of Birth:05/04/1952DYKE ROADNationality:BRITISHFOLKESTONEOccupation:ACCOUNTANTKENT CT19 6BS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2500000 GBP2500000

TOTALS 2500000 GBP2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1225000 ORDINARY Shares held as at 16/09/2006

Name: H.C.B. BOUCHER

Address: CHAMPION COURT

NEWNHAM SITTINGBOURNE

KENT ME9 0JX

Shareholding 2:

1275000 ORDINARY Shares held as at 16/09/2006

Name: JAMES BOUCHER

Address: TROTTS HALL

MILSTEAD

SITTINGBOURNE

KENT

UK ME9 0SE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/09/2006 Authenticated: Yes (E/W)