



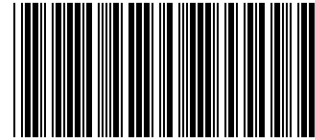
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Companies House
— for the record —

Annual Return

Company Name: HUDSON PROPERTY SERVICES LIMITED

Company Number: 02676707



XENCUM8Y

Received for filing in Electronic Format on the: 15/01/2007

Company Details

Period Ending: 13/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7031

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MINSTERGATE HOUSE
WHITE HART STREET
THETFORD
NORFOLK
IP24 1AA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SANDRA JANE DICKENSON

Address: WEST HARLING COMMON
COTTAGES
WEST HARLING
NORWICH NR16 2SD

Director 1:

Name: MARK EDWARD
DICKENSON

Address: WEST HARLING COMMON
COTTAGES
WEST HARLING
NORWICH NR16 2SD

Date of Birth: 17/09/1959

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/01/2007

Name: **M.E. DICKENSON**

Address: **WEST HARLING COMMON COTTAGES
WEST HARLING NORFOLK, NORWICH NR16 2SD**

Shareholding 2:

1 ORDINARY Shares held as at 13/01/2007

Name: **S.J. DICKENSON**

Address: **WEST HARLING COMMON COTTAGES
WEST HARLING NORWICH NR16 2SD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/01/2007** *Authenticated:* **Yes (E/W)**