



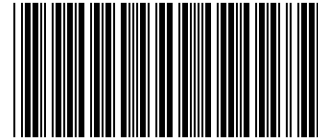
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BAYFORDBURY HOLDINGS LIMITED**

*Company Number:* **02698931**



X95BYDRO

*Received for filing in Electronic Format on the:* **16/03/2006**

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*Company Details*

*Period Ending:* **16/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**50 LANCASTER ROAD  
ENFIELD  
MIDDLESEX  
EN2 0BY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID KEITH TIPPING**

*Address:* **17 NORTH STREET  
CASTLETHORPE  
BUCKINGHAMSHIRE  
UK MK19 7EW**

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*Director 1:*

*Name:* **STEPHEN CHARLES CASEY**  
*Date of Birth:* **05/03/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **THE GRANARY BAYFORDBURY  
PARK FARM  
LOWER HATFIELD ROAD  
HERTFORD  
HERTFORDSHIRE SG13 8LA**

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*Director 2:*

*Name:* **MR GERALD ANTHONY MALTON** *Address:* **FOXTONS  
23 THE STREET LITTLE  
WALTHAM  
CHELMSFORD CM3 3NS**  
*Date of Birth:* **17/12/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MR STEPHEN CONRAD POTTER** *Address:* **THE OLD SCHOOL HOUSE  
BAYFORD GREEN  
BAYFORD  
HERTFORD  
HERTFORDSHIRE SG13 8PU**  
*Date of Birth:* **02/04/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*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>5025000</b>	<b>GBP5025000</b>
<b>TOTALS</b>	<b>5025000</b>	<b>GBP5025000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 16/03/2006**

**5025000 Disposed of in period on 03/10/2005**

*Name:* **GENERAL LONDON CONSTRUCTORS LTD**

*Address:* **50 LANCASTER ROAD  
ENFIELD  
MIDDLESEX EN2 0BY**

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*Shareholding 2:*

**5025000 ORDINARY Shares held as at 16/03/2006**

*Name:* **FAIRVIEW NEW HOMES LTD**

*Address:* **50 LANCASTER ROAD  
ENFIELD  
MIDDLESEX  
UK EN2 0BY**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/03/2006** *Authenticated:* **Yes (E/W)**