



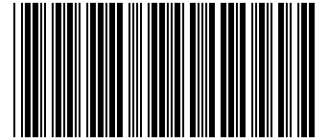
Companies House
— for the record —

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Annual Return

Company Name: **WAVERLEY SQUARE ESTATES LIMITED**

Company Number: **02702324**



Received for filing in Electronic Format on the: **14/06/2007**

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Company Details

Period Ending: **31/03/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**LANCASTER HOUSE
16 MOORFIELD BUSINESS
PARK
YEADON
LEEDS
LS19 7YA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR TERENCE HALTON**

Address: **9 ARGYLL CLOSE
HORSFORTH
LEEDS
WEST YORKSHIRE LS18 5SP**

Director 1:

<i>Name:</i>	ROGER FEARNLEY	<i>Address:</i>	WALTON HEAD HOUSE
<i>Date of Birth:</i>	03/01/1945		WALTON HEAD LANE
<i>Nationality:</i>	BRITISH		KIRKBY OVERBLOW
<i>Occupation:</i>	COMPANY DIRECTOR		HARROGATE HG3 1HG

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 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/03/2007

<i>Name:</i>	ROGER FEARNLEY
<i>Address:</i>	WALTON HEAD HOUSE
	WALTON HEAD LANE KIRKBY OVERBLOW
	HARROGATE HG3 1HG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/06/2007** *Authenticated:* **Yes (E/W)**