



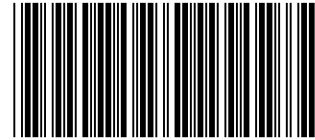
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **IVYRING PROPERTY LIMITED**

*Company Number:* **02707452**



*Received for filing in Electronic Format on the:* **16/04/2007**

XVRPZORM

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*Company Details*

*Period Ending:* **15/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**THE OLD CHURCH.  
48, VERULAM ROAD.  
ST ALBANS.  
HERTS.  
AL3 4DH**

*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:* **STUART LESLIE HAY**

*Address:* **58 WHEATHAMPSTEAD ROAD  
HARPENDEN  
HERTFORDSHIRE AL5 1NE**

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*Director 1:*

*Name:* **MR CLIVE ALBERT ADOLPH**  
*Date of Birth:* **21/04/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **53 ASHLEY PIECE  
RAMSBURY  
MARLBOROUGH  
WILTSHIRE SN8 2QE**

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*Director 2:*

*Name:* **MR SIMON CHRISTOPHER BIRD** *Address:* **75 PONDFIELD CRESCENT  
ST ALBANS  
HERTFORDSHIRE AL4 9PA**  
*Date of Birth:* **15/09/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **MR ERIC JAMES CARVILL** *Address:* **4 BRIDGE PLACE  
NETHER COMPTON  
SHERBORNE  
DORSET DT9 4QA**  
*Date of Birth:* **24/01/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **CERTIFIED ACCOUNTANT**

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*Director 4:*

*Name:* **MR KENNETH WADE FRYER** *Address:* **8 CORONATION ROAD  
BATH  
AVON BA1 3BH**  
*Date of Birth:* **08/11/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 5:*

*Name:* **STUART LESLIE HAY** *Address:* **58 WHEATHAMPSTEAD ROAD  
HARPENDEN  
HERTFORDSHIRE AL5 1NE**  
*Date of Birth:* **30/06/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 6:*

*Name:* **MR VINCENT JOHN HUNT** *Address:* **20 BULL POND LANE  
DUNSTABLE  
BEDFORDSHIRE LU6 3BJ**  
*Date of Birth:* **16/12/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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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>8001</b>	<b>GBP8001</b>
<b>TOTALS</b>	<b>8001</b>	<b>GBP8001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1143 ORDINARY Shares held as at 15/04/2007**

*Name:* **CLIVE ALBERT ADOLPH**

*Address:* **53 ASHLEY PIECE  
RAMSBURY  
MARLBOROUGH  
WILTSHIRE SN8 2QE**

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### *Shareholding 2:*

**1372 ORDINARY Shares held as at 15/04/2007**

*Name:* **SIMON CHRISTOPHER BIRD**

*Address:* **75 PONDFIELD CRESCENT  
ST. ALBANS HERTFORDSHIRE AL4 9PA**

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### *Shareholding 3:*

**1143 ORDINARY Shares held as at 15/04/2007**

*Name:* **ERIC JAMES CARVILL**

*Address:* **4 BRIDGE PLACE  
NETHER COMPTON SHERBORNE  
DORSET DT9 4QA**

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### *Shareholding 4:*

**0 ORDINARY Shares held as at 15/04/2007**

**1143 Disposed of in period on 05/06/2006**

*Name:* **ALEC JOHN FREEMAN**

*Address:* **93 SHERWOOD AVENUE  
ST ALBANS  
HERTFORDSHIRE AL4 9PW**

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*Shareholding 5:*

**1372 ORDINARY Shares held as at 15/04/2007**

*Name:* **KENNETH WADE FRYER**

*Address:* **8 CORONATION ROAD  
BATH AVON BA1 3BH**

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*Shareholding 6:*

**1372 ORDINARY Shares held as at 15/04/2007**

*Name:* **STUART LESLIE HAY**

*Address:* **58 WHEATHAMPSTEAD ROAD  
HARPENDEN  
HERTFORDSHIRE AL5 1NE**

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*Shareholding 7:*

**571 ORDINARY Shares held as at 15/04/2007**

*Name:* **RUTH HUNT**

*Address:* **20 BULL POND LANE  
DUNSTABLE BEDFORDSHIRE LU6 3BJ**

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*Shareholding 8:*

**572 ORDINARY Shares held as at 15/04/2007**

*Name:* **VINCENT JOHN HUNT**

*Address:* **20 BULL POND LANE  
DUNSTABLE BEDFORDSHIRE LU6 3BJ**

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*Shareholding 9:*

**75 ORDINARY Shares held as at 15/04/2007**

*Name:* **GAYE LINDA ADOLPH**

*Address:* **53 ASHLEY PIECE  
RAMSBURY  
MARLBOROUGH  
WILTSHIRE  
UNITED KINGDOM SN8 2QE**

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*Shareholding 10:*

**229 ORDINARY Shares held as at 15/04/2007**

*Name:* **JANET LOUISE CARVILL**

*Address:* **4 BRIDGE PLACE  
NETHER COMPTON  
SHERBORNE  
DORSET  
UNITED KINGDOM DT9 4QA**

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*Shareholding 11:*

**152 ORDINARY Shares held as at 15/04/2007**

*Name:* **ROBERT KEYE**

*Address:* **SPIRES VIEW  
133 CHANCELLORS ROAD  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM SG1 4TZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/04/2007** *Authenticated:* **Yes (E/W)**