



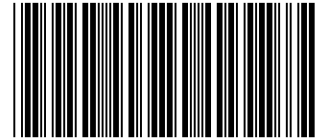
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Companies House
— for the record —

Annual Return

Company Name: WIDELAKE PROPERTIES LIMITED

Company Number: 02749639



XZN75J8M

Received for filing in Electronic Format on the: 29/09/2006

Company Details

Period Ending: 22/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**1A NEEDLERS END LANE
BALSALL COMMON
COVENTRY
UNITED KINGDOM
CV7 7AF**

Register of
Members Address:

**1A NEEDLERS END LANE
BALSALL COMMON
COVENTRY
UNITED KINGDOM
CV7 7AF**

Register of Debenture
Holders Address:

**1A NEEDLERS END LANE
BALSALL COMMON
COVENTRY
UNITED KINGDOM
CV7 7AF**

Details of Officers of the Company

Company Secretary:

Name: BERTHA HELEN COLE

Address: LE PETIT DOUAIRE
SARK
CHANNEL ISLANDS GY9 0SB

Director 1:

Name: BERTHA HELEN COLE
Date of Birth: 12/10/1943
Nationality: BRITISH
Occupation: SECRETARY

Address: LE PETIT DOUAIRE
SARK
CHANNEL ISLANDS GY9 0SB

Director 2:

Name: **PATRICIA LOUISE ERSKINE** *Address:* **LE PETITE DOUAIRE
FALLE
SARK**
Date of Birth: **24/05/1934** **CHANNEL ISLANDS GY9 0SB**
Nationality: **CANADIAN**
Occupation: **BUSINESS MANAGER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/09/2006

Name: **BEESTON NOMINEES LIMITED**

Address: **HYDE HOUSE
THE HYDE
LONDON NW9 6LA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/09/2006** *Authenticated:* **Yes (E/W)**