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for the record —

Annual Return

Company Name: **CITY PROPERTY (THETFORD) LIMITED**

02781721 Company Number:

Received for filing in Electronic Format on the: 09/01/2007

Company Details

Period Ending: 06/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

MANOR FARM **MANOR FARM BRIDGHAM BRIDGHAM NORFOLK NORWICH NR16 2RX NORFOLK NR16 2RX**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHEN RUSSELL STUTELEY Address: **QUAYS HOUSE**

> SCHOOL ROAD RISBY BURY ST EDMUNDS SUFFOLK IP28 6RQ

Director 1:

Name: Address: **MANOR FARM** SHEILA ANNE RACKHAM

Date of Birth: 18/12/1940 BRIDGHAM Nationality: **BRITISH** NORFOLK NR16 2RX

Occupation: **COMPANY DIRECTOR**

Director 2:

PAUL ANTHONY RACKHAM Address: 14 HARDWICK PARK GARDENS Name:

JNR

BURY ST EDMUNDS Date of Birth: 20/08/1965 SUFFOLK IP33 2QU

Nationality: **BRITISH** Occupation: **OPERATIONS**

Director 3:

Name: PAUL ANTHONY RACKHAM Address: MANOR FARM

> **BRIDGHAM** (SNR)

Date of Birth: 22/06/1936 **NORWICH**

Nationality: **BRITISH** NORFOLK NR16 2RX

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: Address: **QUAYS HOUSE** STEPHEN RUSSELL

> **STUTELEY** SCHOOL ROAD RISBY

Date of Birth: 12/07/1955 **BURY ST EDMUNDS** Nationality: **BRITISH** SUFFOLK IP28 6RQ

Occupation: ADMINISTRATOR

Share Capital

Issued Share Capital Details:

Number of Aggregate nominal Class of shares issued value of issued shares share

ORDINARY 20 GBP20

TOTALS 20 GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 06/01/2007

Name: PAUL RACKAM LTD

Address: MANOR FARM

> **BRIDGEHAM NORWICH** NORFOLE NR16 2AX

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 09/01/2007 Authenticated: Yes (E/W)