



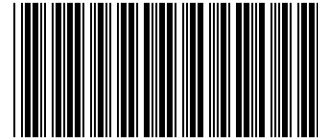
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** CAPITAL & LANHAM DEVELOPMENTS (CROYDON) LIMITED

**Company Number:** 02993782



X17V1UZU

Received for filing in Electronic Format on the: 26/11/2007

**Company Details**

**Period Ending:** 23/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**10 LOWER GROSVENOR  
PLACE  
LONDON  
SW1W 0EN**

**Register of**  
**Members Address:**

**At Registered Office**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** MR GRAHAM MARCHBANK INGLIS **Address:** STANTONS FARMHOUSE  
CHAPEL LANE  
EAST CHILTINGTON  
LEWES  
EAST SUSSEX BN7 3BB

**Director 1:**

**Name:** MR XAVIER PULLEN **Address:** 65 STUDDRIDGE STREET  
**Date of Birth:** 30/05/1951 **LONDON SW6 3SL**  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

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Director 2:

*Name:* **MR. WILLIAM D'URBAN** *Address:* **EAST GORES FARM**  
**SUNNUCKS** **SALMONS LANE**  
*Date of Birth:* **02/08/1956** **COGGESHALL**  
*Nationality:* **BRITISH** **ESSEX CO6 1RZ**  
*Occupation:* **CHARTERED 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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 23/11/2007**

*Name:* **CAPITAL & REGIONAL PLC**  
*Address:* **10 LOWER GROSVENOR PLACE**  
**LONDON SW1W 0EN**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**