

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 11/06/2008

Company Name: COURTMASTER PROPERTIES LIMITED

Company Number: 03039364

Company Details

Period Ending: 29/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office

Address:

Register of

Members Address:

155 EAST BARNET

DURKAN HOUSE 5TH

HOUSE

FLOOR

155 EAST BARNET ROAD

5TH FLOOR DURKAN

ROAD

NEW BARNET

NEW BARNET

HERTS EN4 8QZ

ENFIELD EN4 8QZ

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Details of Officers of the Company

Company Secretary 1: Name: MR HOWARD NORMAN WAYNE Address: GREEN TREES THE WARREN **RADLETT HERTFORDSHIRE WD7 7DS** Director 1: Name: LESLEY ANGELA WAYNE Address: GREEN TREES THE WARREN RADLETT **HERTFORDSHIRE WD7 7DS** Occupation: Nationality: Date of Birth: 24/03/1954 **DIRECTOR BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

Shareholding 1:

100 ORDINARY Shares held as at 29/03/2008

Name: LESLEY ANGELA WAYNE

GREEN TREES THE WARREN

Address: RADLETT

HERTFORDSHIRE

WD7 7DS

Authorisation

Authoriser Designation: director Date Authorised: 11/06/2008 Authenticated: Yes (E/W)