



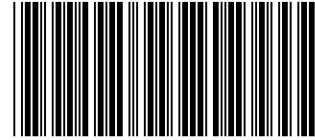
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Companies House
— for the record —

Annual Return

Company Name: COURTMASTER PROPERTIES LIMITED

Company Number: 03039364



Received for filing in Electronic Format on the: 17/05/2005

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Company Details

Period Ending: 29/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

Registered Office:
Address:

**THIRD FLOOR
54/58 HIGH STREET
EDGEWARE
MIDDLESEX**

Register of
Members Address:

**DURKAN HOUSE
5TH FLOOR, 155 EAST
BARNET
ROAD
NEW BARNET
ENFIELD
ENGLAND
EN4 8QZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR HOWARD NORMAN
WAYNE

Address: GREEN TREES
THE WARREN
RADLETT
HERTFORDSHIRE WD7 7DS

Director 1:

Name: **NICOLA JUDITH BENTLEY** *Address:* **46 FOSCOTE ROAD**
Date of Birth: **06/05/1972** **HENDON**
Nationality: **BRITISH** **LONDON**
Occupation: **SOLICITOR** **GREATER LONDON NW4 3SD**

Director 2:

Name: **LESLEY ANGELA WAYNE** *Address:* **GREEN TREES**
Date of Birth: **24/03/1954** **THE WARREN**
Nationality: **BRITISH** **RADLETT**
Occupation: **DIRECTOR** **HERTFORDSHIRE WD7 7DS**

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 29/03/2005, 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 29/03/2005

Name: **LESLEY ANGELA WAYNE**

Address: **GREEN TREES**
THE WARREN
RADLETT
HERTFORDSHIRE WD7 7DS

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/05/2005** *Authenticated:* **Yes (E/W)**