



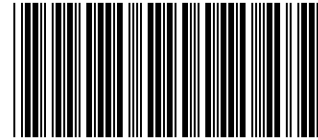
Companies House
— for the record —

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Annual Return

Company Name: **VINE DEVELOPMENTS LIMITED**

Company Number: **03077946**



X4E05VET

Received for filing in Electronic Format on the: **11/12/2007**

Company Details

Period Ending: **30/11/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**REDMEAD HOUSE
UXBRIDGE ROAD
HILLINGDON HEATH
UXBRIDGE
MIDDLESEX
UB10 0LT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTINE ANNE HIGGINS**

Address: **GREBE LODGE
RIVERSDALE
BOURNE END
BUCKS SL8 5EB**

2nd Company Secretary:

Name: **MR RICHARD ALLAN WEBB**

Address: **GREBE LODGE
BOURNE END
BUCKINGHAMSHIRE SL8 5EB**

Director 1:

Name: **GREGORY DYKE**

Date of Birth: **20/05/1947**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Address: **1B DUCKS WALK
EAST TWICKENHAM
MIDDLESEX TW1 2DD**

Director 2:

Name: **MR RICHARD ALLAN WEBB**

Date of Birth: **16/08/1945**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Address: **GREBE LODGE
BOURNE END
BUCKINGHAMSHIRE SL8 5EB**

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	974000	GBP974000
TOTALS	974000	GBP974000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

962000 ORDINARY Shares held as at 30/11/2007

Name: **GREGORY DYKE**

Address: **1B DUCKS WALK
EAST TWICKENHAM
MIDDLESEX TW1 2DD**

Shareholding 2:

12000 ORDINARY Shares held as at 30/11/2007

Name: **SUSAN HOWES**

Address: **1B DUCKS WALK
TWICKENHAM MIDDLESEX TW1 2DD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**