



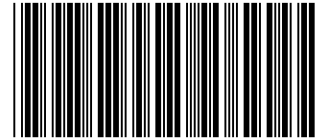
Companies House
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Annual Return

Company Name: **FOXBOURNE PROPERTIES LIMITED**

Company Number: **03093401**



XKMH3SGV

Received for filing in Electronic Format on the: **27/08/2007**

Company Details

Period Ending: **21/08/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**25 NORTHORPE LANE
MIRFIELD
WEST YORKSHIRE
WF14 0QJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BEVERLEY ANNE SULLIVAN**

Address: **25 NORTHORPE LANE
MIRFIELD
WEST YORKSHIRE WF14 0QJ**

Director 1:

Name: **WALTER HEPWORTH**
Date of Birth: **20/01/1929**
Nationality: **BRITISH**
Occupation: **RETIRED**

Address: **30C NORTHORPE LANE
MIRFIELD
WEST YORKSHIRE WF14 0QN**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 21/08/2007

Name: **BEVERLEY ANNE SULLIVAN**

Address: **25 NORTHORPE LANE
MIRFIELD
WEST YORKSHIRE WF14 0QJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/08/2007** *Authenticated:* **Yes (E/W)**