



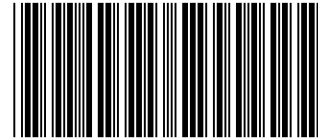
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CAUSEWAY DEVELOPMENTS (HEREFORD) LIMITED**

Company Number: **03102334**



XQAOG8V4

Received for filing in Electronic Format on the: **21/09/2005**

Company Details

Period Ending: **15/09/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**571 C/O LANGLEY
571 FISHPONDS ROAD
FISHPONDS
BRISTOL
ENGLAND
BS16 3AF**

Register of
Members Address:

**571 C/O LANGLEY
571 FISHPONDS ROAD
FISHPONDS
BRISTOL
ENGLAND
BS16 3AF**

Register of Debenture
Holders Address:

**571 C/O LANGLEY
571 FISHPONDS ROAD
FISHPONDS
BRISTOL
ENGLAND
BS16 3AF**

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID LANGLEY**

Address: **571 FISHPONDS ROAD
FISHPONDS
BRISTOL BS16 3AF**

Director 1:

Name: **GARETH EDWARD ALLEN** *Address:* **BEECHWOOD HOUSE**
Date of Birth: **22/03/1959** **COWHILL OLDBURY ON SEVERN**
Nationality: **BRITISH** **BRISTOL BS35 1QJ**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **DAVID LANGLEY** *Address:* **95 KENNINGTON AVENUE**
Date of Birth: **03/12/1955** **BISHOPSTON**
Nationality: **BRITISH** **BRISTOL**
Occupation: **SOLICITOR** **AVON BS7 9EX**

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 15/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

85 ORDINARY Shares held as at 15/09/2005

Name: **GARETH EDWARD ALLEN**

Address: **BEECHWOOD HOUSE**
COWHILL
OLDBURY ON SEVERN
SOUTH GLOS BS35 1QJ

Shareholding 2:

15 ORDINARY Shares held as at 15/09/2005

Name: **DAVID LANGLEY**

Address: **571 FISHPONDS ROAD
BRISTOL BS16 3AF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/09/2005** *Authenticated:* **Yes (E/W)**