



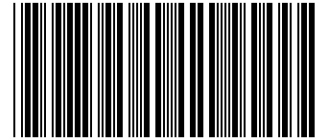
Companies House
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Annual Return

Company Name: **VAUDREYS PROPERTIES LIMITED**

Company Number: **03108361**



Received for filing in Electronic Format on the: **23/01/2008**

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Company Details

Period Ending: **03/01/2008**

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

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

**100 FETTER LANE
LONDON
EC4A 1BN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BEACH SECRETARIES LIMITED**

Address: **100 FETTER LANE
LONDON EC4A 1BN**

Director 1:

Name: **IAIN CHARLES MOORE**
Date of Birth: **08/11/1956**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **100 FETTER LANE
LONDON EC4A 1BN**

Director 2:

Name: **MR ROBERT JAMES MOSS** *Address:* **100 FETTER LANE**
Date of Birth: **01/11/1959** **LONDON EC4A 1BN**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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 03/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 03/01/2008

1 Disposed of in period on 30/04/2006

Name: **IAIN CHARLES MOORE**

Address: **444 CHORLEY NEW ROAD**
HEATON
BOLTON BL1 5AZ

Shareholding 2:

0 ORDINARY Shares held as at 03/01/2008

1 Disposed of in period on 30/04/2006

Name: **MARK PATTISON**

Address: **SOUTHFIELDS**
HOMESTEAD ROAD
DISLEY
CHESHIRE SK12 2JN

Shareholding 3:

2 ORDINARY Shares held as at 03/01/2008

Name: **BEACHCROFT LLP**

Address: **100 FETTER LANE
LONDON
UNITED KINGDOM EC4A 1BN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**