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Annual Return

Company Name:

MANOR INVESTMENTS (IPSWICH) LIMITED

Company Number:

03154439

Received for filing in Electronic Format on the: 18/02/2008

Company Details

Period Ending: 02/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

Registered Office: Address:

Register of

Register of Debenture Members Address: Holders Address:

33 FORE STREET

IPSWICH IP4 1JL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

BEVERLEY HEFFER Name:

Address:

MANOR HOUSE

MAIN ROAD WESTERFIELD

IPSWICH IP6 9AQ

Director 1:

Name: ABIGAIL LOUISE Address:

19 STONE LODGE LANE

IPSWICH

SUFFOLK IP2 9PF

CATTERMOLE DUNNETT Date of Birth: 23/08/1977

Nationality: **BRITISH**

Occupation: ESTATE DIRECTOR ______

Director 2:

Name: RICHARD WILLIAM Address: MANOR HOUSE

CATTERMOLE WESTERFIELD ROAD

Date of Birth: 27/12/1944 WESTERFIELD

Nationality: BRITISH IPSWICH

Occupation: CHIEF EXECUTIVE SUFFOLK IP6 9AQ

Director 3:

Name: BEVERLEY HEFFER Address: MANOR HOUSE

Date of Birth: 17/05/1959 MAIN ROAD WESTERFIELD

Nationality: BRITISH IPSWICH IP6 9AQ

Occupation: COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008, 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 02/02/2008

Name: RICHARD W. CATTERMOLE

Address: MANOR HOUSE

WESTERFIELD, IPSWICH IP6 9AQ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/02/2008 Authenticated: Yes (E/W)