



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPSCC2Y2**

*Received for filing in Electronic Format on the:* **08/09/2008**

*Company Name:* **ANNINGTON RECEIVABLES LIMITED**

*Company Number:* **03246599**

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### *Company Details*

*Period Ending:* **06/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**1 JAMES STREET  
LONDON  
W1U 1DR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BARRY CHAMBERS**

*Address:* **44 FIRS WALK  
TEWIN WOOD  
WELWYN  
HERTFORDSHIRE  
AL6 0NZ**

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### *Director 1 :*

*Name:* **BARRY CHAMBERS**

*Address:* **44 FIRS WALK  
TEWIN WOOD  
WELWYN  
HERTFORDSHIRE  
AL6 0NZ**

*Date of Birth:*

**11/11/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR JAMES CHRISTIAN  
HOPKINS**

*Address:* **FOX HALL KELSHALL  
ROYSTON  
HERTFORDSHIRE  
SG8 9SE**

*Date of Birth:*

**13/07/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

Director 3 :

Name: NICHOLAS PETER VAUGHAN Address: 6 KING EDGAR YARD  
PICKNAGE ROAD  
BARLEY  
HERTFORDSHIRE  
SG8 8HW

Date of Birth: 28/10/1962 Nationality: BRITISH Occupation: COMPANY DIRECTOR

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### *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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 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 06/09/2008

Name: ANNINGTON HOMES LTD  
Address: 1 JAMES STREET  
LONDON  
W1U 1DR

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/09/2008**

*Authenticated:* **Yes (E/W)**