



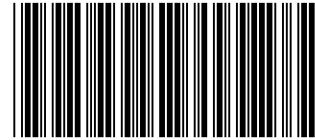
Companies House
— for the record —

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Annual Return

Company Name: **ACP DEVELOPMENTS LIMITED**

Company Number: **03258727**



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Received for filing in Electronic Format on the: **29/10/2005**

Company Details

Period Ending: **03/10/2005**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**9 MILLERS VIEW
WINDMILL WAY
MUCH HADHAM
HERTFORDSHIRE
SG10 6BN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PETER DUNCAN HAKANSSON
REDBURN**

Address: **9 MILLERS VIEW
WINDMILL WAY
MUCH HADHAM
HERTS SG10 6BN**

Director 1:

Name: **LINDA ANN REDBURN**
Date of Birth: **02/05/1949**
Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Address: **9 MILLERS VIEW
WINDMILL WAY
MUCH HADHAM
HERTFORDSHIRE SG10 6BN**

Director 2:

<i>Name:</i>	MR PETER DUNCAN HAKANSSON REDBURN	<i>Address:</i>	9 MILLERS VIEW WINDMILL WAY MUCH HADHAM HERTS SG10 6BN
<i>Date of Birth:</i>	26/01/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

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	90	GBP90
TOTALS	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 03/10/2005

<i>Name:</i>	A.C. DEVILLE
<i>Address:</i>	9 MILLERS VIEW WINDMILL WAY MUCH HADHAM HERTFORDSHIRE SG10 6BN

Shareholding 2:

3 ORDINARY Shares held as at 03/10/2005

<i>Name:</i>	P. GUMMER
<i>Address:</i>	HILL VIEW FROGHAM FORDINGBRIDGE HAMPSHIRE SP6 2HP

Shareholding 3:

3 ORDINARY Shares held as at 03/10/2005

Name: **P. GUMMER**

Address: **HILL VIEW
FROGHAM
FORDINGBRIDGE
HAMPSHIRE SP6 2HP**

Shareholding 4:

4 ORDINARY Shares held as at 03/10/2005

Name: **D. REDBURN**

Address: **9 MILLERS VIEW
WINDMILL WAY
MUCH HADHAM
HERTFORDSHIRE SG10 6BN**

Shareholding 5:

4 ORDINARY Shares held as at 03/10/2005

Name: **K. REDBURN**

Address: **9 MILLERS VIEW
WINDMILL WAY
MUCH HADHAM
HERTFORDSHIRE SG10 6BN**

Shareholding 6:

4 ORDINARY Shares held as at 03/10/2005

Name: **L. REDBURN**

Address: **9 MILLERS VIEW
WINDMILL WAY
MUCH HADHAM
HERTFORDSHIRE SG10 6BN**

Shareholding 7:

4 ORDINARY Shares held as at 03/10/2005

Name: **P. REDBURN**

Address: **18 MANOR CLOSE
BRAMPTON
HUNTINGDON
CAMBRIDGESHIRE PE28 4UF**

Shareholding 8:

4 ORDINARY Shares held as at 03/10/2005

Name: **PETER DUNCAN HAKANSSON REDBURN**

Address: **9 MILLERS VIEW
WINDMILL WAY
MUCH HADHAM
HERTS SG10 6BN**

Shareholding 9:

4 ORDINARY Shares held as at 03/10/2005

Name: **T. REDBURN**

Address: **9 MILLERS VIEW
WINDMILL WAY
MUCH HADHAM
HERTFORDSHIRE SG10 6BN**

Shareholding 10:

16 ORDINARY Shares held as at 03/10/2005

Name: **G. THOMPSON**

Address: **THE MILL, WEST MILL
NEAR WARE HERTFORDSHIRE SG12 0EW**

Shareholding 11:

7 ORDINARY Shares held as at 03/10/2005

Name: **G.E. THOMPSON**

Address: **THE MILL, WEST MILL
NEAR WARE HERTFORDSHIRE SG12 0EW**

Shareholding 12:

7 ORDINARY Shares held as at 03/10/2005

Name: **H.R. THOMPSON**

Address: **THE MILL, WEST MILL
NEAR WARE HERTFORDSHIRE SG12 0EW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/10/2005** *Authenticated:* **Yes (E/W)**