



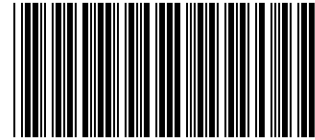
Companies House
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Annual Return

Company Name: **CGT DEVELOPMENTS XXXVIII LTD**

Company Number: **03349268**



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Received for filing in Electronic Format on the: **13/04/2007**

Company Details

Period Ending: **10/04/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLOSE TRADING COMPANIES
SECRETARIES LIMITED**

Address: **10 CROWN PLACE
LONDON
UNITED KINGDOM EC2A 4FT**

Director 1:

Name: **MR TIMOTHY WILLIAM
ASHWORTH
JACKSON-STOPS**

Address: **WOOD BURCOTE COURT
WOOD BURCOTE
TOWCESTER
NORTHANTS
ENGLAND NN12 7JP**

Date of Birth: **20/08/1942**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **MR STEPHEN MICHAEL MCKEEVER** *Address:* **23 DANESWOOD CLOSE WEYBRIDGE SURREY UNITED KINGDOM KT13 9AY**
Date of Birth: **31/03/1970**
Nationality: **IRISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **MR MARK GLENN BRIDGEMAN SHAW** *Address:* **THE LODGE HIGH STREET ODELL BEDFORDSHIRE ENGLAND MK43 7BB**
Date of Birth: **09/02/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	100000	GBP50000.00
TOTALS	100000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 10/04/2007

Name: **S C WHITBREAD**
Address: **GLOBE HOUSE SOUTHILL BIGGLESWADE BEDFORDSHIRE UNITED KINGDOM SG18 9LL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/04/2007** *Authenticated:* **Yes (E/W)**
