



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DRURIDGE ESTATE MANAGEMENT COMPANY LIMITED**

*Company Number:* **03358175**



XCXOPRAK

*Received for filing in Electronic Format on the:* **16/07/2007**

---

*Company Details*

*Period Ending:* **13/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7032**

*Registered Office:*  
*Address:*

**9 FARM COURT  
DRURIDGE BAY  
MORPETH  
NORTHUMBERLAND  
NE61 5EG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **COLIN NIGEL OSBORNE**

*Address:* **9 FARM COURT  
DRURIDGE BAY  
MORPETH  
NORTHUMBERLAND NE61 5EG**

---

*Director 1:*

*Name:* **JOHN KENNEDY**  
*Date of Birth:* **17/01/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **WAREHOUSEMAN**

*Address:* **8 FARM COURT DRURIDGE BAY  
MORPETH  
MORPETH  
NORTHUMBERLAND  
UK NE61 5EG**

---

## 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>
<b>ORDINARY</b>	<b>9</b>	<b>GBP9</b>
<b>TOTALS</b>	<b>9</b>	<b>GBP9</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 13/07/2007**

*Name:* **G. COSGROVE**

*Address:* **1 FARM COURT  
DRURIDGE BAY  
MORPETH  
NORTHUMBERLAND NE61 5EG**

---

### Shareholding 2:

**1 ORDINARY Shares held as at 13/07/2007**

*Name:* **ADRIAN JAMES FAIRCLOUGH**

*Address:* **4 FARM COURT  
DRURIDGE BAY MORPETH**

---

### Shareholding 3:

**1 ORDINARY Shares held as at 13/07/2007**

*Name:* **SARAH HODGSON**

*Address:* **FARM COURT  
DRURIDGE BAY  
MORPETH  
NORTHUMBERLAND NE61 5EG**

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 13/07/2007**

*Name:* **TREVOR LEDGER**

*Address:* **2 FARM COURT  
DRURIDGE BAY  
MORPETH  
NORTHUMBERLAND NE61 5EG**

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 13/07/2007**

*Name:* **JOHN KENNETH TRICIA MINTO**

*Address:* **8 FARM COURT  
DRURIDGE BAY  
MORPETH  
NORTHUMBERLAND NE61 5EG**

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 13/07/2007**

*Name:* **COLIN OSBORNE**

*Address:* **9 , FARM COURT  
DRURIDGE BAY  
MORPETH  
NORTHUMBERLAND NE61 5EG**

---

*Shareholding 7:*

**1 ORDINARY Shares held as at 13/07/2007**

*Name:* **D.A. PATCHETT**

*Address:* **7 FARM COURT  
DRURIDGE BAY  
MORPETH  
NORTHUMBERLAND NE61 5EG**

---

*Shareholding 8:*

**1 ORDINARY Shares held as at 13/07/2007**

*Name:* **A. PHILLIPS**

*Address:* **5 FARM COURT  
DRURIDGE BAY  
MORPETH  
NORTHUMBERLAND NE61 5EG**

---

*Shareholding 9:*

**1 ORDINARY Shares held as at 13/07/2007**

*Name:* **CAMPBELL BOLTON-WILSON**

*Address:* **3 FARM COURT  
DRURIDGE BAY  
MORPETH  
NORTHUMBERLAND  
UK NE61 5EG**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/07/2007** *Authenticated:* **Yes (E/W)**