

363a_(ef)

Annual Return

Company Name:

CONDOR PROPERTIES LIMITED

Company Number:

03399846

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XIYCLGWC

Company Details

Period Ending: 07/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes **7020**

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

HOPSTONE LEA,
HOPSTONEHOPSTONE LEA
HOPSTONEHOPSTONE
HOPSTONECLAVERLEYCLAVERLEYCLAVERLEYWOLVERHAMPTONWOLVERHAMPTON
WEST MIDLANDSWEST MIDLANDS

WV5 7BW WV5 7BW WV5 7BW

Details of Officers of the Company

Company Secretary:

Name: MRS MARGARET ANN PEERS Address: HOPSTONE LEA

HOPSTONE CLAVERLEY

WOLVERHAMPTON WV5 7BW

Director 1:

Name: MR TIMOTHY PHILIP Address: WARWICK HOUSE

EDSALL 87 WARWICK ROAD 15/04/1936 SOLIHULL B92 7HP

Date of Birth: 15/04/1936
Nationality: BRITISH
Occupation: SURVEYOR

Director 2:

Name: MR ANTHONY SIMON Address: HOPSTONE LEA

PEERS HOPSTONE 24/07/1947 CLAVERLEY

Date of Birth: 24/07/1947 CLAVERLEY
Nationality: BRITISH WOLVERHAMPTON WV5 7BW

Occupation: SURVEYOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2005, 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 07/07/2005

Name: MIDLAND COMMERCIAL PROPERTIES LIMITED

Address: HOPSTONE LEA,

CLAVERLEY

WOLVERHAMPTON

WEST MIDLANDS WV5 7BW

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/07/2005 Authenticated: Yes (E/W)