



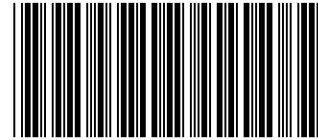
Companies House
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Annual Return

Company Name: **TUFTON DEVELOPMENTS LIMITED**

Company Number: **03423317**



XU76CI53

Received for filing in Electronic Format on the: **21/08/2006**

Company Details

Period Ending: **21/08/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**UNITED HOUSE GOLDSSEL
ROAD
SWANLEY
KENT
BR8 8EX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELAINE ANNE DRIVER**

Address: **265 KENT HOUSE ROAD
BECKENHAM
KENT BR3 1JQ**

Director 1:

Name: **JEFFREY WILLIAM ADAMS**
Date of Birth: **10/07/1951**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **LITTLE SCORDS
SCORDS LANE, TOYS HILL
WESTERHAM
KENT TN16 1QE**

Director 2:

<i>Name:</i>	KEVIN BARRY DUGGAN	<i>Address:</i>	1 ASH TREE COURT
<i>Date of Birth:</i>	15/08/1952		ASH TREE DRIVE
<i>Nationality:</i>	BRITISH		WEST KINGSDOWN
<i>Occupation:</i>	ACCOUNTANT		KENT TN15 6LT

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2006, 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 21/08/2006

Name: **MODERN CITY LIVING LIMITED**

Address: **UNITED HOUSE
GOLDSEL ROAD
SWANLEY
KENT BR8 8EX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/08/2006** *Authenticated:* **Yes (E/W)**