



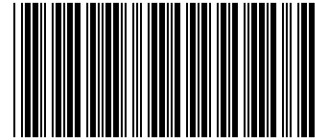
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MARIE THERSE DEVELOPMENTS LTD**

*Company Number:* **03463520**



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*Received for filing in Electronic Format on the:* **09/12/2005**

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*Company Details*

*Period Ending:* **11/11/2005**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WILLIAM OLIVER**

*Address:* **60 CONSTABLE COURT  
STUBBS DRIVE  
BERMONDSEY  
UNITED KINGDOM SE16 3EG**

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*Director 1:*

*Name:* **MR PETER LIONEL  
RALEIGH HEWITT**

*Address:* **46 LONGLANDS  
CHARMANDEAN  
WORTHING  
WEST SUSSEX  
ENGLAND BN14 9NN**

*Date of Birth:* **24/03/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*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**

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*Director 3:*

*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**

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### *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>35000</b>	<b>GBP17500.00</b>
<b>TOTALS</b>	<b>35000</b>	<b>GBP17500.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**35000 ORDINARY Shares held as at 11/11/2005**

*Name:* **MARIE THERESE SWINDELLS**

*Address:* **THISTLE DOWN  
BACK LANE  
SHUSTOKE  
NR.COLESHILL  
ENGLAND B46 2AW**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/12/2005** *Authenticated:* **Yes (E/W)**

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