



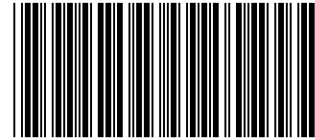
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ALCONBURY TRADING LIMITED

**Company Number:** 03475948



Received for filing in Electronic Format on the: 11/09/2007

XNECBSV8

### Company Details

**Period Ending:** 25/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**1 MONKSPATH HALL ROAD  
SOLIHULL  
WEST MIDLANDS  
B90 4FY**

**Register of**  
**Members Address:**

**HAMMONDS  
RUTLAND HOUSE  
148 EDMUND STREET  
BIRMINGHAM  
B3 2JR**

**Register of Debenture**  
**Holders Address:**

**HAMMONDS  
RUTLAND HOUSE  
148 EDMUND STREET  
BIRMINGHAM  
B3 2JR**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARK WILLIAM STEPHENSON

**Address:** 3 SPRING MEADOWS CLOSE  
BILBROOK  
CODSALL  
STAFFORDSHIRE WV8 1GJ

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**Director 1:**

**Name:** ANDREW BRILEY  
**Date of Birth:** 14/10/1946  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 11 BLACKTHORNE CLOSE  
SOLIHULL  
WEST MIDLANDS  
UK B91 1PF

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*Director 2:*

*Name:* **ALAN JAMES CURTIS** *Address:* **THE OLD BARN**  
*Date of Birth:* **23/01/1948** **WELFORD**  
*Nationality:* **BRITISH** **NORTHAMPTONSHIRE**  
*Occupation:* **COMPANY DIRECTOR** **UK NN6 6HJ**

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*Director 3:*

*Name:* **MAURICE DALTON** *Address:* **37 RUSSELL TERRACE**  
*Date of Birth:* **27/04/1958** **LEAMINGTON SPA**  
*Nationality:* **BRITISH** **WARWICKSHIRE CV31 1EZ**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 4:*

*Name:* **ANDREW DONALD** *Address:* **CRUCK HOUSE**  
**GRIFFITHS** **38 MAIN STREET**  
*Date of Birth:* **17/09/1958** **NEWTON LINFORD**  
*Nationality:* **BRITISH** **LEICESTERSHIRE LE67 2SE**  
*Occupation:* **DIRECTOR/CHARTERED**  
**SURVEYOR**

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*Director 5:*

*Name:* **KENNETH ROBERT HALL** *Address:* **ASCOT HILLS**  
*Date of Birth:* **03/02/1951** **CHURCH HILLS**  
*Nationality:* **BRITISH** **HOLLOWELL**  
*Occupation:* **COMPANY DIRECTOR** **NORTHAMPTONSHIRE**  
**UK NN6 8RR**

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*Director 6:*

*Name:* **SIMON CHARLES JENKINS** *Address:* **75 KIDDERMINSTER ROAD**  
*Date of Birth:* **05/03/1965** **BEWDLEY**  
*Nationality:* **BRITISH** **ENGLAND DY12 1DG**  
*Occupation:* **DIRECTOR**

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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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2007, 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 25/08/2007**

*Name:*

**ALCONBURY DEVELOPMENTS LIMITED**

*Address:*

**1 MONKSPATH HALL ROAD  
SOLIHULL  
WEST MIDLANDS B90 4FY**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/09/2007** *Authenticated:* **Yes (E/W)**