



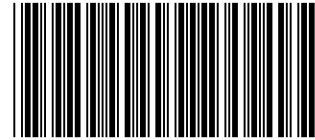
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Companies House
— for the record —

Annual Return

Company Name: PARABOLA ESTATES LIMITED

Company Number: 03540618



XYIIXP2J

Received for filing in Electronic Format on the: 27/04/2007

Company Details

Period Ending: 03/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CENTRAL SQUARE
FORTH STREET
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 3PJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER GODFREY CLARK

Address: 9 CRAGSIDE
CORBRIDGE
NORTHUMBERLAND
UNITED KINGDOM NE45 5EU

Director 1:

Name: MR PETER JOHN MILLICAN
Date of Birth: 01/01/1949
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: THE OLD VICARAGE
MATFEN
STAMFORDHAM
NORTHUMBERLAND NE20 0RS

Director 2:

Name: **RAYMOND ROWAN** *Address:* **36 WILSDEN HILL**
Date of Birth: **23/01/1941** **WILSDEN**
Nationality: **BRITISH** **BRADFORD**
Occupation: **PROPERTY CONSULTANT** **WEST YORKSHIRE BD15 0BG**

Director 3:

Name: **LESLEY BOWDEN** *Address:* **WILD ACRE**
Date of Birth: **29/10/1967** **WANSDYKE**
Nationality: **BRITISH** **MORPETH**
Occupation: **ACCOUNTANT** **NORTHUMBERLAND**
UNITED KINGDOM NE61 3RL

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	10000	GBP100
TOTALS	10000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 03/04/2007

Name: **ABACUS NOMINEES LTD**
Address: **2ND FLOOR**
SIXTY CIRCULAR ROAD DOUGLAS
ISLE OF MAN IM1 1SA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/04/2007** *Authenticated:* **Yes (E/W)**