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Annual Return

Company Name:

NEWTOWN ESTATES LIMITED

Company Number:

03686448

Received for filing in Electronic Format on the: 11/01/2008

Company Details

Period Ending: 21/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011 7020

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

Not Applicable

56 GRENFELL ROAD MAIDENHEAD BERKSHIRE SL6 1HG

Details of Officers of the Company

Company Secretary:

Name: ANTHONY BROOKER

Address: 56 GRENFELL ROAD

MAIDENHEAD

BERKSHIRE SL6 1HG

Director 1:

Name: SIAMAK CHAKAKEH

Address:

3 THE CRESCENT

Date of Birth: 03/06/1955
Nationality: BRITISH

MAIDENHEAD

Occupation: DIRECTOR

BERKSHIRE SL6 6AA

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 21/12/2007, 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 21/12/2007

Name: J.R. MAGHAMIE

Address: 16 RAZVAN AVENUE

KORDESTAN HIGH WAY

TEHWAN IRAN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/01/2008 Authenticated: Yes (E/W)