



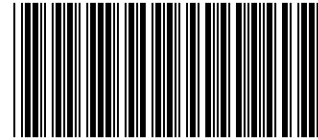
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LANGFORD DEVELOPMENTS LIMITED**

*Company Number:* **03881168**



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*Received for filing in Electronic Format on the:* **28/12/2007**

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*Company Details*

*Period Ending:* **22/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**56 GROSVENOR STREET  
LONDON  
W1K 3HL**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**AT REGISTERED OFFICE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **IAN LEVENE**

*Address:* **4 QUEENS COURT  
TUDOR ROAD  
KINGSTON  
SURREY KT2 6SG**

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*Director 1:*

*Name:* **MR REGINALD LEONARD  
GREEN**  
*Date of Birth:* **10/11/1938**  
*Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

*Address:* **MAYFIELD  
25 HOTHAM CLOSE  
SWANLEY VILLAGE  
KENT BR8 7UX**

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*Director 2:*

*Name:* **DEREK ROGER SAYER** *Address:* **8 CHESTER SQUARE**  
*Date of Birth:* **03/12/1942** **LONDON SW1W 9HH**  
*Nationality:* **BRITISH**  
*Occupation:* **GLOBAL 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>8</b>	<b>GBP8</b>
<b>TOTALS</b>	<b>8</b>	<b>GBP8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2007, 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 22/11/2007**

*Name:* **ROCHLAND PROPERTIES LIMITED**  
*Address:* **56 GROSVENOR STREET**  
**LONDON W1K 3HZ**

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*Shareholding 2:*

**6 ORDINARY Shares held as at 22/11/2007**

*Name:* **DEREK ROGER SAYER**  
*Address:* **8 CHESTER SQUARE**  
**LONDON SW1W 9HH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/12/2007** *Authenticated:* **Yes (E/W)**