



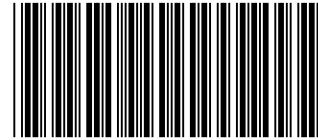
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LATCHBROOK PROPERTY & ESTATE MAINTENANCE SERVICES LIMITED**

*Company Number:* **03892553**



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*Received for filing in Electronic Format on the:* **09/01/2006**

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*Company Details*

*Period Ending:* **10/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7032**

*Registered Office:*  
*Address:*

**C/O VANTIS MCBRIDES  
NEXUS HOUSE  
2 CRAY ROAD  
SIDCUP  
KENT  
ENGLAND  
DA14 5DA**

*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:* **MRS SARA BLUNT**

*Address:* **WHITCOT  
YESTER ROAD  
CHISLEHURST  
KENT  
ENGLAND BR7 5LT**

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*Director 1:*

*Name:* **MR ASHLEY BLUNT** *Address:* **WHITCOT  
YESTER ROAD  
CHISLEHURST  
KENT  
ENGLAND BR7 5LT**

*Date of Birth:* **28/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MRS SARA BLUNT** *Address:* **WHITCOT  
YESTER ROAD  
CHISLEHURST  
KENT  
ENGLAND BR7 5LT**

*Date of Birth:* **22/05/1967**

*Nationality:* **BRITISH**

*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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2005, 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 10/12/2005**

*Name:* **ASHLEY BLUNT**

*Address:* **WHITCOT  
YESTER ROAD  
CHISLEHURST  
KENT  
ENGLAND BR7 5LT**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 10/12/2005**

*Name:* **SARA BLUNT**

*Address:* **WHITCOT  
YESTER ROAD  
CHISLEHURST  
KENT  
ENGLAND BR7 5LT**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/12/2005** *Authenticated:* **Yes (E/W)**