



*Companies House*  
— for the record —

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

**Annual Return**



**XAGYI104**

*Received for filing in Electronic Format on the:* **30/06/2008**

*Company Name:* **JUNIPER DEVELOPMENTS LIMITED**

*Company Number:* **04022595**

---

### *Company Details*

*Period Ending:* **27/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**234 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 4EE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN ROBERT PROBERT**

*Address:* **2 COMPTON WAY TAYLORS FARM  
SHERFIELD ON LODDON  
HOOK  
RG27 0SQ**

---

### *Director 1 :*

*Name:* **ELIZABETH ANNE HORLER**

*Address:* **9 LIONEL AVENUE  
WENDOVER  
BUCKINGHAMSHIRE  
HP22 6LL**

*Date of Birth:*

**01/03/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

---

### *Director 2 :*

*Name:* **MRS VALERIE ANN LYNCH**

*Address:* **6 CHARVIL HOUSE ROAD  
CHARVIL  
READING  
BERKSHIRE  
RG10 9RD**

*Date of Birth:*

**26/03/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY SECRETARY**

## *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>44650</b>	<b>GBP44650</b>
<i>TOTALS</i>		
	<b>44650</b>	<b>GBP44650</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**44650 ORDINARY Shares held as at 27/06/2008**

*Name:* **SEGRO INDUSTRIAL ESTATES LIMITED**  
*Address:* **234 BATH ROAD**  
**SLOUGH**  
**SL1 4EE**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/06/2008**

*Authenticated:* **Yes (E/W)**