



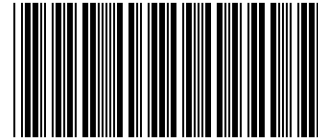
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TOP DEVELOPMENTS LTD**

*Company Number:* **04055836**



XZQ79JBW

*Received for filing in Electronic Format on the:* **02/10/2006**

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*Company Details*

*Period Ending:* **18/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**7 SEVEN ROW  
LITTLE NESTON  
NESTON  
CHESHIRE  
UNITED KINGDOM  
CH64 0SX**

*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:* **BTC (SECRETARIES)LTD**

*Address:* **BTC HOUSE  
CHAPEL HILL  
LONGRIDGE  
PRESTON  
LANCASHIRE  
UNITED KINGDOM PR3 3JY**

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*Director 1:*

<i>Name:</i>	<b>MR STEPHEN JAMES WILSON</b>	<i>Address:</i>	<b>7 SEVEN ROW LITTLE NESTON NESTON CHESHIRE UNITED KINGDOM CH64 0SX</b>
<i>Date of Birth:</i>	<b>06/12/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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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>100</b>	<b>GBP100.000</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25 ORDINARY Shares held as at 18/08/2006**

<i>Name:</i>	<b>BONITA WILSON</b>
<i>Address:</i>	<b>7 SEVEN ROW LITTLE NESTON NESTON CHESHIRE UNITED KINGDOM CH64 0SX</b>

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*Shareholding 2:*

**75 ORDINARY Shares held as at 18/08/2006**

<i>Name:</i>	<b>STEPHEN JAMES WILSON</b>
<i>Address:</i>	<b>7 SEVEN ROW LITTLE NESTON NESTON CHESHIRE UNITED KINGDOM CH64 0SX</b>

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**