



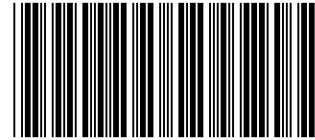
Companies House
— for the record —

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Annual Return

Company Name: **TOP DEVELOPMENTS LTD**

Company Number: **04055836**



XVTF4U75

Received for filing in Electronic Format on the: **29/10/2007**

Company Details

Period Ending: **18/08/2007**

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

Principal Business Activities:

SIC Codes
7011

*Registered Office:
Address:*

**ROSE COTTAGE
THE PARADE
PARK GATE
WIRRAL
CHESHIRE
UNITED KINGDOM
CH64 6SA**

*Register of
Members Address:*

**ROSE COTTAGE
THE PARADE
PARK GATE
WIRRAL
CHESHIRE
UNITED KINGDOM
CH64 6SA**

*Register of Debenture
Holders Address:*

**ROSE COTTAGE
THE PARADE
PARK GATE
WIRRAL
CHESHIRE
UNITED KINGDOM
CH64 6SA**

Details of Officers of the Company

Company Secretary:

Name: **MRS BONITA WILSON**

Address: **ROSE COTTAGE
THE PARADE
PARKGATE
WIRRAL
CHESHIRE
UNITED KINGDOM CH64 6SA**

Director 1:

| | | | |
|-----------------------|------------------------------------|-----------------|---|
| <i>Name:</i> | MR STEPHEN JAMES WILSON | <i>Address:</i> | ROSE COTTAGE THE PARADE PARKGATE WIRRAL CHESHIRE UNITED KINGDOM CH64 6SA |
| <i>Date of Birth:</i> | 06/12/1950 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | COMPANY DIRECTOR | | |

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> |
|---------------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100.000 |
| TOTALS | 100 | GBP100.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2007, 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 18/08/2007

| | |
|-----------------|---|
| <i>Name:</i> | BONITA WILSON |
| <i>Address:</i> | ROSE COTTAGE THE PARADE PARKGATE WIRRAL CHESHIRE UNITED KINGDOM CH64 6SA |

Shareholding 2:

75 ORDINARY Shares held as at 18/08/2007

| | |
|-----------------|---|
| <i>Name:</i> | STEPHEN JAMES WILSON |
| <i>Address:</i> | ROSE COTTAGE THE PARADE PARKGATE WIRRAL CHESHIRE UNITED KINGDOM CH64 6SA |

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**