Annual Return

Company Name: **SHEPLEY ESTATE (NO.1) LIMITED**

Company Number: **04103856**
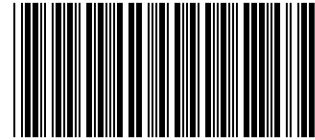
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Company Details

Period Ending: **08/11/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
ST PAUL'S HOUSE WARWICK LANE LONDON EC4M 7BP	**1 SNOW HILL LONDON EC1A 2DH**	**1 SNOW HILL LONDON EC1A 2DH**

Details of Officers of the Company

Company Secretary:

Name: **CORNHILL SECRETARIES LIMITED** *Address:* **ST. PAUL'S HOUSE WARWICK LANE LONDON   EC4M 7BP**

Director 1:

Name: **IAN EDWARD BAKER** *Address:* **14 BUNBURY WAY LONGDOWN LANE SOUTH EPSOM DOWNS SURREY   KT17 4JP**
Date of Birth: **03/02/1961**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name:	**ROBERT ALFRED GILCHRIST**	*Address:*	**WESTERBY HOUSE 86 MAIN STREET**
Date of Birth:	**02/03/1961**		**SMEETON WESTERBY**
Nationality:	**BRITISH**		**LEICESTER**
Occupation:	**CHARTERED SURVEYOR**		**LEICESTERSHIRE LE8 0QJ**

Director 3:

Name:	**FRANCES MARY HARNETTY**	*Address:*	**18 RUSSETT DRIVE**
Date of Birth:	**29/11/1965**		**SHENLEY**
Nationality:	**BRITISH**		**RADLETT**
Occupation:	**ACCOUNTANT**		**HERTFORDSHIRE WD7 9RH**

Director 4:

Name:	**ROBERT JOHN HUDSON PALMER**	*Address:*	**31 WANDLE ROAD**
Date of Birth:	**20/12/1960**		**LONDON SW17 7DL**
Nationality:	**BRITISH**		
Occupation:	**FUND MANAGER**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**1**	**GBP1**
TOTALS	**1**	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2007, 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 08/11/2007

Name:	**THE ROYAL BANK OF CANADA TRUST CORPORATION LIMITED**
Address:	**71 QUEEN VICTORIA STREET LONDON EC4V 4DE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2007** *Authenticated:* **Yes (E/W)**