



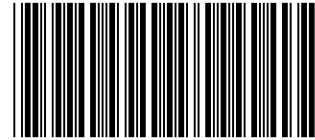
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DALTON AIRFIELD PROPERTIES LIMITED**

*Company Number:* **04130197**



*Received for filing in Electronic Format on the:* **20/12/2007**

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*Company Details*

*Period Ending:* **19/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**SEVERFIELD ROWEN PLC  
DALTON  
AIRFIELD INDUSTRIAL  
ESTATE  
DALTON THIRSK  
NORTH YORKSHIRE  
YO7 3JN**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PETER JEFFREY DAVISON**

*Address:* **SHERATON PARK  
BLACKWELL  
DARLINGTON  
COUNTY DURHAM DL3 8QY**

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*Director 1:*

*Name:* **MR PETER JEFFREY  
DAVISON** *Address:* **SHERATON PARK  
BLACKWELL  
DARLINGTON  
COUNTY DURHAM DL3 8QY**

*Date of Birth:* **11/12/1955**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **PETER MICHAEL LEVINE** *Address:* **ALPENSTRASSE 15. POSTFACH  
4853, C/O REFIDAR MOORE  
STEPHENS  
ZUG CH6304  
SWITZERLAND**

*Date of Birth:* **10/12/1955**

*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>14000001</b>	<b>GBP14000001</b>
<b>TOTALS</b>	<b>14000001</b>	<b>GBP14000001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**14000001 ORDINARY Shares held as at 19/12/2007**

*Name:* **DALTON AIRFIELD ESTATE LTD**

*Address:* **DALTON AIRFIELD INDUSTRIAL ESTATE  
DALTON THIRSK  
NORTH YORKSHIRE YO7 3JN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/12/2007** *Authenticated:* **Yes (E/W)**