



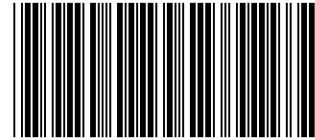
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CONVEYANCING DIRECT LIMITED**

*Company Number:* **04152278**



X54PKCXO

*Received for filing in Electronic Format on the:* **14/02/2006**

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*Company Details*

*Period Ending:* **01/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7411**

*Registered Office:*  
*Address:*

**THE BAILEY  
SKIPTON  
NORTH YORKSHIRE  
BD23 1DN**

*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:* **KLAYRE SARAH SMITH**

*Address:* **7 BEECHWOOD GARDENS  
ST LEONARDS ON SEA  
EAST SUSSEX TN37 7HP**

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*Director 1:*

*Name:* **STEPHEN ERIC AMBLER**  
*Date of Birth:* **23/09/1955**  
*Nationality:* **NEW ZEALAND**  
*Occupation:* **LAWYER**

*Address:* **9 COGGESHALL ROAD  
EARLS COLNE  
COLCHESTER CO6 2JP**

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*Director 2:*

*Name:* **ADRIAN STUART GILL** *Address:* **RICHMOND BARN**  
*Date of Birth:* **13/07/1967** **DRAYTON ROAD**  
*Nationality:* **BRITISH** **MURSLEY**  
*Occupation:* **CHARTERED ACCOUNTANT** **BUCKINGHAMSHIRE MK17 0LE**

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*Director 3:*

*Name:* **MR REGINALD STEPHEN** *Address:* **HOME FARM**  
**SHIPPERLEY** **WATERSTOCK**  
*Date of Birth:* **31/10/1958** **OXFORD**  
*Nationality:* **BRITISH** **OXFORDSHIRE OX33 1JU**  
*Occupation:* **CHIEF EXECUTIVE**

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*Director 4:*

*Name:* **DINAH SUGDEN** *Address:* **5 ELLIS CLOSE**  
*Date of Birth:* **20/10/1949** **HASTINGS**  
*Nationality:* **BRITISH** **EAST SUSSEX TN34 1RB**  
*Occupation:* **SOLICITOR**

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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>1</b>                       | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2006, 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 01/02/2006**

*Name:* **CONNELLS LTD**  
*Address:* **THE BAILEY**  
**SKIPTON**  
**N YORKS BD23 1DN**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/02/2006** *Authenticated:* **Yes (E/W)**