



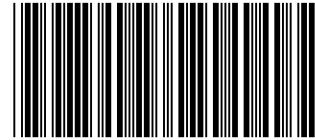
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **KEYWORKER PROPERTIES LIMITED**

*Company Number:* **04213618**



*Received for filing in Electronic Format on the:* **11/05/2005**

XCWM4566

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*Company Details*

*Period Ending:* **10/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7011**

**DEVELOPMENT & SELL REAL ESTATE**

*Registered Office:  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O MCCARTHY &  
STONE LEGAL DEPT  
HOMELIFE HOUSE 26-32  
OXFORD ROAD  
BOURNEMOUTH  
BH8 8UZ**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MCCARTHY & STONE  
(GROUP SERVICES)  
LIMITED**

*Address:* **HOMELIFE HOUSE  
26-32 OXFORD ROAD  
BOURNEMOUTH  
DORSET BH8 8EZ**

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*Director 1:*

*Name:* **MCCARTHY & STONE  
CORPORATE SERVICES  
LIMITED** *Address:* **HOMELIFE HOUSE 26-32 OXFORD  
ROAD  
BOURNEMOUTH  
DORSET BH8 8EZ**

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*Director 2:*

*Name:* **MCCARTHY & STONE  
(GROUP SERVICES)  
LIMITED** *Address:* **HOMELIFE HOUSE  
26-32 OXFORD ROAD  
BOURNEMOUTH  
DORSET BH8 8EZ**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 10/05/2005**

*Name:* **MCCARTHY & STONE DEVELOPMENTS LTD**

*Address:* **HOMELIFE HOUSE  
26-32 OXFORD ROAD  
BOURNEMOUTH  
DORSET BH8 8EZ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/05/2005** *Authenticated:* **Yes (E/W)**