



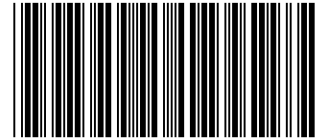
Companies House
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Annual Return

Company Name: **TRADE CITY DIDCOT LIMITED**

Company Number: **04217618**



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Received for filing in Electronic Format on the: **16/05/2007**

Company Details

Period Ending: **16/05/2007**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**TEMPSFORD HALL
SANDY
BEDFORDSHIRE
SG19 2BD**

Register of
Members Address:

**TEMPSFORD HALL
SANDY
BEDFORDSHIRE
SG19 2BD**

Register of Debenture
Holders Address:

**TEMPSFORD HALL
SANDY
BEDFORDSHIRE
SG19 2BD**

Details of Officers of the Company

Company Secretary:

Name: **IAN PAUL WOODS**

Address: **17 WOLD ROAD
BURTON LATIMER
KETTERING
NORTHAMPTONSHIRE NN15 5PN**

Director 1:

Name: **MR ROGER JOHN
DUNCOMBE**
Date of Birth: **20/12/1954**
Nationality: **BRITISH**
Occupation: **PROJECTS DIRECTOR**

Address: **CROFT HOUSE
16 FAIRCROSS WAY
ST ALBANS
HERTFORDSHIRE AL1 4SD**

Director 2:

Name: **RICHARD WILLIAM SIMKIN** *Address:* **14 LITTLE PLUCKETTS WAY**
Date of Birth: **06/09/1948** **BUCKHURST HILL**
Nationality: **BRITISH** **ESSEX IG9 5QU**
Occupation: **DIRECTOR**

Director 3:

Name: **NIGEL ALAN TURNER** *Address:* **SUITE STROOD GATE**
Date of Birth: **30/05/1965** **10 NORTH COMMON LANE**
Nationality: **BRITISH** **WIVELSFIELD GREEN EAST**
Occupation: **CHARTERED SURVEYOR** **EAST SUSSEX RH17 7RY**

Director 4:

Name: **ANDREW NICHOLAS** *Address:* **10 SOUTH VIEW**
HOWARD WHITE **EPSOM**
Date of Birth: **09/07/1970** **SURREY KT19 7LA**
Nationality: **BRITISH**
Occupation: **OFFICES DIRECTOR**

Director 5:

Name: **IAN PAUL WOODS** *Address:* **17 WOLD ROAD**
Date of Birth: **05/12/1957** **BURTON LATIMER**
Nationality: **BRITISH** **KETTERING**
Occupation: **DIRECTOR** **NORTHAMPTONSHIRE NN15 5PN**

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	630001	GBP630001
TOTALS	630001	GBP630001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

630001 ORDINARY Shares held as at 16/05/2007

Name: **TRADE CITY LIMITED**

Address: **TEMPSFORD HALL
SANDY
BEDFORDSHIRE SG19 2BD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/05/2007** *Authenticated:* **Yes (E/W)**