



Companies House

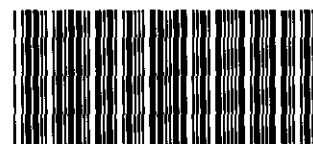
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Annual Return

Company Name: TRADE CITY DIDCOT LIMITED

Company Number: 04217618



XH80F5DJ

Received for filing in Electronic Format on the: 18/05/2005

Company Details

Period Ending: 16/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle 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: MR IAN PAUL WOODS

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

Director 1:

Name: MR ROGER JOHN
DUNCOMBE

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

Date of Birth: 20/12/1954

Nationality: BRITISH

Occupation: PROPERTY DEVELOPER

Director 2:

Name: **MR JAMES PAUL LAMBERT** *Address:* **2 PORTMAN AVENUE
EAST SHEEN
LONDON SW14 8NX**
Date of Birth: **10/02/1967**
Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Director 3:

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

Director 4:

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

Director 5:

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

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 16/05/2005, 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 16/05/2005

Name: **TRADE CITY LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/05/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Address: **WEBFILER**

Tel: **01767 640111**