Companies House
— for the record —

363a(ef)

Annual Return

Company Name: **NORTH NORTHAMPTONSHIRE DEVELOPMENT COMPANY LIMITED**

Company Number: **04285198**

Received for filing in Electronic Format on the: **28/09/2006**

XZC2BJ7B

Company Details

Period Ending: **11/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes

7487

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
1 EXCHANGE COURT COTTINGHAM ROAD CORBY NORTHAMPTONSHIRE NN17 1TY	**2 EXCHANGE COURT, COTTINGHAM ROAD CORBY NORTHAMPTONSHIRE NN17 1TY**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **DOUGLAS SIMON ILES**

Address: **31 LONGFELLOW DRIVE
KETTERING
NORTHAMPTONSHIRE NN16 9XD**

Director 1:

Name: **ALYSON ALLFREE**
Date of Birth: **17/11/1962**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **12 WALCOT CLOSE
OUNDLE
PETERBOROUGH
CAMBRIDGESHIRE PE8 4QU**

Director 2:

Name:	**DAVID BRADY**	*Address:*	**THE COTTAGES 2 PYTCHLEY ROAD**
Date of Birth:	**27/08/1946**		**ORLINGBURY**
Nationality:	**BRITISH**		**NORTHAMPTONSHIRE NN14 1JQ**
Occupation:	**CEREAL MANUFACTURE**		

Director 3:

Name:	**PATRICIA LORRAINE FAWCETT**	*Address:*	**14 OCCUPATION ROAD**
			CORBY
Date of Birth:	**16/04/1944**		**NORTHAMPTONSHIRE NN17 1EB**
Nationality:	**BRITISH**		
Occupation:	**COUNCILLOR**		

Director 4:

Name:	**ELOISE FINCH**	*Address:*	**18 GRANGE ROAD**
Date of Birth:	**29/07/1968**		**STANWICK**
Nationality:	**BRITISH**		**NORTHAMPTONSHIRE NN9 6PZ**
Occupation:	**COUNCILLOR**		

Director 5:

Name:	**COUNCILLOR TERRY FREER**	*Address:*	**MILFORD HOUSE**
			QUEENSBERRY ROAD
Date of Birth:	**12/04/1933**		**KETTERING**
Nationality:	**BRITISH**		**NORTHAMPTONSHIRE NN15 7HL**
Occupation:	**RETIRED**		

Director 6:

Name:	**KLAUS GOELDENBOT**	*Address:*	**THE ALMSHOUSE**
Date of Birth:	**08/03/1965**		**WEEKLEY NN16 9UW**
Nationality:	**GERMAN**		
Occupation:	**MANAGING DIRECTOR**		

Director 7:

Name:	**CLLR JAMES NORMAN RONALD HARKER**	*Address:*	**LYONS YARD**
			WOOD STREET, GEDDINGTON
Date of Birth:	**04/04/1944**		**KETTERING**
Nationality:	**BRITISH**		**NORTHAMPTONSHIRE NN14 1BG**
Occupation:	**DIRECTOR**		

Director 8:

Name:	**GLENN HARRIS**	*Address:*	**36 KITCHENER DRIVE**
Date of Birth:	**16/10/1969**		**MANSFIELD**
Nationality:	**BRITISH**		**NOTTINGHAMSHIRE NG18 2JG**
Occupation:	**DIRECTOR**		

Director 9:

Name:	**EILEEN HIGGINS**	*Address:*	**15 HINWICK ROAD**
Date of Birth:	**28/07/1932**		**WOLLASTON**
Nationality:	**BRITISH**		**WELLINGBOROUGH**
Occupation:	**RETIRED**		**NORTHAMPTONSHIRE NN29 7QX**

Director 10:

Name:	**RICHARD NEVILLE LAY**	*Address:*	**12 PAULTONS STREET**
Date of Birth:	**18/10/1938**		**LONDON SW3 5DR**
Nationality:	**BRITISH**		
Occupation:	**CO DIRECTOR**		

Director 11:

Name:	**JOHN MICHAEL LEWIS**	*Address:*	**10 CLAREMONT AVENUE**
Date of Birth:	**27/08/1965**		**STONY STRATFORD**
Nationality:	**BRITISH**		**BUCKINGHAMSHIRE MK11 1HH**
Occupation:	**EXECUTIVE DIRECTOR**		

Director 12:

Name:	**STEPHEN DAVID SMITH**	*Address:*	**21 WHITEWELL CLOSE**
Date of Birth:	**20/09/1958**		**NANTWICH**
Nationality:	**BRITISH**		**CHESHIRE CW5 6LY**
Occupation:	**DIRECTOR**		

Director 13:

Name:	**HERGWARD CHARLES WAKE**	*Address:*	**THE ESTATE OFFICE COURTEENHALL**
Date of Birth:	**22/11/1952**		**NORTHAMPTON**
Nationality:	**BRITISH**		**NORTHAMPTONSHIRE NN7 2QD**
Occupation:	**COMPANY DIRECTOR**		

Director 14:

Name:	**PATRICK JEREMY WALKER**	*Address:*	**38 CHURCH STREET**
Date of Birth:	**25/02/1932**		**EASTON ON THE HILL**
Nationality:	**BRITISH**		**STAMFORD**
Occupation:	**RETIRED**		**LINCOLNSHIRE PE9 3LL**

Director 15:

Name:	**MR RONALD ERIC WHITTAKER**	*Address:*	**8 BLACKBERRY CLOSE KETTERING NORTHAMPTONSHIRE NN16 9JQ**
Date of Birth:	**12/10/1945**		
Nationality:	**BRITISH**		
Occupation:	**RES DIRECTOR**		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/09/2006** *Authenticated:* **Yes (E/W)**