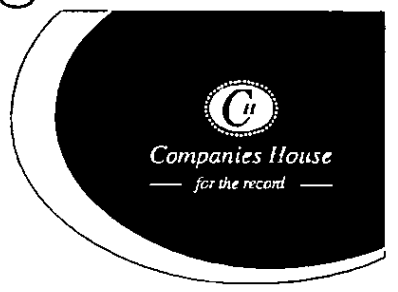


1082905/30



Company Name  
**NORTH NORTHAMPTONSHIRE  
 DEVELOPMENT COMPANY  
 LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By  
 Guarantee Without Share Capital**  
 Company Number  
**4285198**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use capitals

Information extracted from  
 Companies House records on  
**21st September 2007**

## Section 1: Company details

FRIDAY



A52 28/09/2007 414  
 COMPANIES HOUSE

Ref 4285198/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>1 Exchange Court            Cottingham Road            Corby            Northamptonshire NN17 1TY</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held            2 Exchange Court, Cottingham            Road, Corby            Northamptonshire            NN17 1TY</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7487</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7487</b>	<b>Other business activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		<table border="1"> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	_____	_____	_____	_____												
_____	_____																	
_____	_____																	

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Douglas Simon ILES</b>  <b>Address</b> <b>2 Exchange Court</b> <b>Cottingham Road</b> <b>Corby</b> <b>Northamptonshire</b> <b>NN17 1TY</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Douglas Simon ILES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Alyson ALLFREE</b>  <b>Address</b> <b>12 Walcot Close</b> <b>Oundle</b> <b>Peterborough</b> <b>Cambridgeshire</b> <b>PE8 4QU</b>  <b>Date of birth</b> 17/11/1962  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Alyson ALLFREE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

## Name \_\_\_\_\_

**Name**  
**John Leonard Hawthorne BAILEY**

## Name

**Address**  
**47 High Street**  
**Finedon**  
**Northamptonshire**  
**NN9 5JN**

## Address

UK Postcode    L L L L    L L L

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date John Leonard Hawthorne BAILEY  
ceased to be director (if applicable)

LL / LL / LLLL

## Name \_\_\_\_\_

**David BRADY**

## Name

**The Cottages 2 Pytchley Road  
Orlingbury  
Northamptonshire  
NN14 1JQ**

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date David BRADY ceased to be director (if applicable)

LL / LL / LLL

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Patricia Lorraine FAWCETT</b></p> <p><b>Address</b>  <b>14 Occupation Road</b>  <b>Corby</b>  <b>Northamptonshire</b>  <b>NN17 1EB</b></p> <p><b>Date of birth</b> 16/04/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Councillor</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Patricia Lorraine FAWCETT ceased to be director (if applicable)          _____ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Eloise FINCH</b></p> <p><b>Address</b>  <b>18 Grange Road</b>  <b>Stanwick</b>  <b>Northamptonshire</b>  <b>NN9 6PZ</b></p> <p><b>Date of birth</b> 29/07/1968</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Councillor</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Eloise FINCH ceased to be director (if applicable)          _____ / _ _ / _ _ _ _</p>

### Amended details

## Name

**Klaus GOELDENBOT**

**The Almshouse  
Weekly  
NN16 9UW**

**Date of birth** 08/03/1965

**Nationality** German

**Occupation** Managing Director

*Particulars of a new Director  
must be notified on form  
288a*

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

## Address

UK Postcode    L L L L    L L L

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Klaus GOELDENBOT ceased to be director (if applicable)

11 / 11 / 11

## Name

**Cllr James Norman Ronald HARKER**

**Lyons Yard  
Wood Street, Geddington  
Kettering  
Northamptonshire  
NN14 1BG**

**Date of birth** 04/04/1944

**Nationality** British

**Occupation** Director

*Particulars of a new Director  
must be notified on form  
288a*

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Cllr James Norman Ronald  
HARKER ceased to be director (if  
applicable)      /      /      /

LL / LL / LL LL

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Richard John HARRINGTON</b>  <b>Address</b> <b>Springfield Barn Hall Farm</b> <b>Charwelton Road Preston Capes</b> <b>Daventry</b> <b>Northamptonshire</b> <b>NN11 3TA</b>  <b>Date of birth</b> 16/01/1966  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Richard John HARRINGTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Glenn HARRIS</b>  <b>Address</b> <b>36 Kitchener Drive</b> <b>Mansfield</b> <b>Nottinghamshire</b> <b>NG18 2JG</b>  <b>Date of birth</b> 16/10/1969  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Glenn HARRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

## Name \_\_\_\_\_

**Richard Neville LAY CBE**

**Address**

**Date of birth** 18/10/1938

**Nationality** British

**Occupation** Co Director

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Richard Neville LAY CBE ceased to be director (if applicable)

LL / LL / LLLL

## Name \_\_\_\_\_

**Stephen David SMITH BA (HONS)**

### Address

**21 Whitewell Close  
Nantwich  
Cheshire  
CW5 6LY**

**Date of birth** 20/09/1958

**Nationality** British

**Occupation**     **Director**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change  /  / 

Date Stephen David SMITH BA (HONS)  
ceased to be director (if applicable)

LL / LL / LLL

	Current details	Amended details
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p>   <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Hergward Charles WAKE</p>  <p><b>Address</b> The Estate Office Courteenhall Northampton Northamptonshire NN7 2QD</p>  <p><b>Date of birth</b> 22/11/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Hergward Charles WAKE ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p>   <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Patrick Jeremy WALKER SIR</p>  <p><b>Address</b> 38 Church Street Easton On The Hill Stamford Lincolnshire PE9 3LL</p>  <p><b>Date of birth</b> 25/02/1932</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Patrick Jeremy WALKER SIR ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>



### Amended details

## Name \_\_\_\_\_

**Name**  
**Ronald Eric WHITTAKER**

**8 Blackberry Close  
Kettering  
Northamptonshire  
NN16 9JQ**

**Date of birth** 12/10/1945

**Nationality** British

**Occupation** Res Director

*Particulars of a new Director  
must be notified on form  
288a*

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    L L L L    L L L

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Ronald Eric WHITTAKER ceased  
to be director (if applicable)

11 / 11 / 11 / 11

## Name

**Name**  
**Alison Mervyl Louise WILEY**

**The Crossings  
Ashley  
Market Harborough  
Leicestershire  
LE16 8DA**

**Date of birth** 14/04/1952

**Nationality** British

**Occupation**    **Writer**

*Particulars of a new Director  
must be notified on form  
288a*

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change  /  / 

Date Alison Mervyl Louise WILEY  
ceased to be director (if applicable)

LL / LL / LLLL

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

*[Handwritten Signature]*

(Director / Secretary)

Date

27 / 09 / 2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☒ This AR is made up to **11/9/2007** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **11th September 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

TOLLERS SOLICITORS

Telephone number inc code

01536 276727

Address

2 EXCHANGE COURT

DX number if applicable

12901COTTINGHAM ROAD

DX exchange

CORBY, NORTHAMPTONSHIRECORBY

Postcode

NN17 1JY