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Annual Return

Company Name:

CONIFER DEVELOPMENTS LIMITED

Company Number:

04301556

Received for filing in Electronic Format on the: 27/10/2006

YAKARKA2

Company Details

Period Ending: 09/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

OLD PRINTERS YARD 156 SOUTH STREET DORKING SURREY UNITED KINGDOM RH4 2HF

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS JENNIFER ROSEMARY Address: CONIFERS

WESTWOOD 41 TRAPS LANE
NEW MALDEN

SURREY

UNITED KINGDOM KT3 4SG

Director 1:

Date of Birth:

Name: MR BARRY JOHN Address: CONIFERS

WESTWOOD 41 TRAPS LANE 25/10/1951 NEW MALDEN

Nationality: BRITISH SURREY

Occupation: DIRECTOR UNITED KINGDOM KT3 4SG

Director 2:

Name: MRS JENNIFER ROSEMARY Address: CONIFERS

WESTWOOD 41 TRAPS LANE
24/05/1957 NEW MALDEN

Date of Birth:24/05/1957NEW MALDENNationality:BRITISHSURREY

Occupation: DIRECTOR UNITED KINGDOM KT3 4SG

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 50 GBP50.000

'A' ORDINARY 50 GBP50.000

TOTALS 100 GBP100.000

No Changes to Shareholders List

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/10/2006 Authenticated: Yes (E/W)