



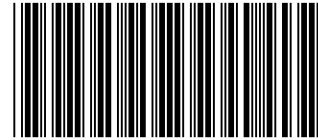
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AMBLEFORM PROPERTIES LIMITED**

*Company Number:* **04320384**



*Received for filing in Electronic Format on the:* **17/01/2006**

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*Company Details*

*Period Ending:* **09/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**HASLERS  
OLD STATION ROAD  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 4PL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KEITH WILLIAM RENEW**

*Address:* **THE HOLLIES  
59 MORNINGTON ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM IG8 0TL**

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*Director 1:*

*Name:* **KEITH WILLIAM RENEW** *Address:* **THE HOLLIES**  
*Date of Birth:* **21/01/1952** **59 MORNINGTON ROAD**  
*Nationality:* **BRITISH** **WOODFORD GREEN**  
*Occupation:* **PROPERTY DEVELOPER** **ESSEX**  
**UNITED KINGDOM IG8 0TL**

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*Director 2:*

*Name:* **COLIN ANTHONY** *Address:* **WHEATFIELDS KETTLE GREEN**  
**SULLIVAN** **COTTAGES**  
*Date of Birth:* **13/03/1963** **KETTLE GREEN ROAD**  
*Nationality:* **BRITISH** **MUCH HADHAM**  
*Occupation:* **PROPERTY DEVELOPER** **HERTFORDSHIRE SG10 6AF**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/11/2005**

*Name:* **ARENACALL LIMITED**  
*Address:* **BRICKFIELD HOUSE**  
**HIGH ROAD**  
**THORNWOOD**  
**EPPING, ESSEX CM16 6TH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/11/2005** *Authenticated:* **Yes (E/W)**

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