



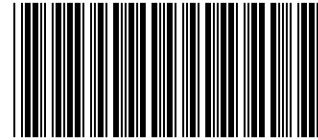
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** INNY ESTATES LIMITED

**Company Number:** 04326205



X1V61V1W

Received for filing in Electronic Format on the: 28/11/2007

### Company Details

**Period Ending:** 21/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9999**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**ANGLESEY BOAT CO, PORTH At Registered Office**  
**LAFAN**  
**BEAUMARIS**  
**ANGLESEY**  
**LL58 8YH**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JOHN MAUDSLEY KENDALL

**Address:** 2 HONEYSUCKLE PARK  
COLWYN BAY  
CONWY LL29 6DZ

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**Director 1:**

**Name:** DAFYDD GRUFFUDD JONES  
**Date of Birth:** 04/05/1942  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** TRECASTELL HALL  
LLANFAES  
BEAUMARIS  
ANGLESEY LL58 8RH

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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</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2007, 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 21/11/2007**

*Name:* **CONWY LAND LIMITED**

*Address:* **FFORDD MAELGWYN  
LLANDUDNO JUNCTION  
CONWY LL31 9PL**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**