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for the record —

Annual Return

Company Name: PILGRIMS REACH (NO.2) RESIDENTS ASSOCIATION

LIMITED

Company Number: **04333812**

Received for filing in Electronic Format on the: 06/12/2005

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Company Details

Period Ending: 18/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499 9800

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

EVERSHEDS HOUSE
70 GREAT BRIDGEWATER
STREET
MANCHESTER
ENGLAND
M1 5ES

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EVERSECRETARY LIMITED Address: EVERSHEDS HOUSE

70 GREAT BRIDGEWATER

STREET

MANCHESTER ENGLAND M1 5ES ______

2nd Company Secretary:

Name: MR DAVID ARTHUR FICKLING Address: 16 FAIRFAX ROAD

NORWICH NORFOLK UK NR4 7EZ

Director 1:

Name: MR SHEILA ANN COLEMAN Address: THE HAWTHORNS

Date of Birth: **02/09/1948 MILL ROAD**

Nationality: BRITISH BARNHAM BROOM

Occupation: SOLICITOR NORWICH

NORFOLK UK NR9 4DE

D. . .

Director 2:

Name: MR BRYAN FRED GILLERY Address: 40 THUNDER LANE

Date of Birth: 07/09/1951 THORPE ST ANDREW

Nationality: BRITISH NORWICH
Occupation: SOLICITOR NORFOLK
UK NR7 0PX

Director 3:

Name: MR TRACEY CAROLINE Address: THE WILLOWS

HUGHES WELL LANE

Date of Birth:17/06/1963SPARHAMNationality:BRITISHNORWICHOccupation:SOLICITORNORFOLK

UK NR9 5PR

Share Capital

Issued Share Capital Details:

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

ORDINARY £1 1 GBP1.00

TOTALS 1 **GBP1.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £1 Shares held as at 18/11/2005

Name: MAUREEN POOLEY

Address: 12 LODGE LANE

OLD CATTON NORWICH NORFOLK

ENGLAND NR67HG

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/12/2005 Authenticated: Yes (E/W)