



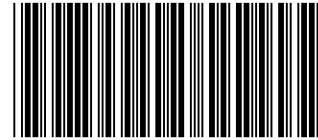
Companies House
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Annual Return

Company Name: **RICHMINSTER PROPERTIES LIMITED**

Company Number: **04429911**



Received for filing in Electronic Format on the: **04/05/2005**

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Company Details

Period Ending: **02/05/2005**

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

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**15 HOCKLEY COURT
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 6NW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN ANDREW
BURNETT**

Address: **HUNTERS LODGE
STATION ROAD
CLAVERDON
WARWICKSHIRE CV35 8PE**

Director 1:

Name: **ANTHONY CHRISTOPHER GALLAGHER** *Address:* **POUND HOUSE
LAPWORTH STREET
LAPWORTH
WARWICKSHIRE B94 6AX**

Date of Birth: **12/11/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **GEOFFREY HUGH GOSLING** *Address:* **BUMBLE END WOODSIDE DRIVE
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS B74 3BB**

Date of Birth: **25/01/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3:

Name: **LORD PHILIP CHARLES HARRIS OF PECKHAM** *Address:* **HIGH QUARRY
FROGHOLE LANE CROCKHAM
HILL
EDENBRIDGE
KENT TN8 6TD**

Date of Birth: **15/09/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **PHILIP JOHN SAUNDERS** *Address:* **90 RAVENSBOURNE AVENUE
BROMLEY
KENT BR2 0AX**

Date of Birth: **02/02/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY "A" AND "B"	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY "A" Shares held as at 02/05/2005

Name: **ASHFLAME PROPERTIES LIMITED**

Address: **15 HOCKLEY COURT
HOCKLEY HEATH
SOLIHULL B94 6NW**

Shareholding 2:

50 ORDINARY "B" Shares held as at 02/05/2005

Name: **HARRIS VENTURES LIMITED**

Address: **PHILIP HARRIS HOUSE
1A SPUR ROAD
ORPINGTON
KENT
ENGLAND BR6 0PH**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**NEW SHAREHOLDER : HARRIS VENTURES LIMITED with 50 ORDINARY "B" on
22/09/2003**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/05/2005** *Authenticated:* **Yes (E/W)**