



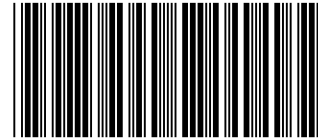
Companies House
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Annual Return

Company Name: DEVELOPMENT PARTNERSHIP LANCASHIRE LIMITED

Company Number: 04461863



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Received for filing in Electronic Format on the: 12/07/2007

Company Details

Period Ending: 14/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**WARDEN HOUSE,
FISHERGATE COURT
FISHERGATE
PRESTON
LANCASHIRE
PR1 8QF**

Register of
Members Address:

**WARDEN HOUSE,
FISHERGATE COURT
FISHERGATE
PRESTON
LANCS
PR1 8QF**

Register of Debenture
Holders Address:

**WARDEN HOUSE,
FISHERGATE COURT
FISHERGATE
PRESTON
LANCASHIRE
PR1 8QF**

Details of Officers of the Company

Company Secretary:

Name: RICHARD DAVID KENWORTHY

Address: 10 BROADGATE
PRESTON
LANCASHIRE PR1 8DX

Director 1:

Name: ANDREW ERNEST HARRIS

Date of Birth: 22/02/1947

Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Address: 3 HIGHER GREENFIELD
INGOL
PRESTON
LANCASHIRE PR2 3ZX

Director 2:

Name: **MR DAVID KENWORTHY** *Address:* **THE HOLLIES**
Date of Birth: **01/09/1946** **18 CLIFTON DRIVE**
Nationality: **BRITISH** **LYTHAM**
Occupation: **MANAGING DIRECTOR** **LANCASHIRE FY8 5RQ**

Director 3:

Name: **MARY ELIZABETH** *Address:* **THE HOLLIES**
KENWORTHY **18 CLIFTON DRIVE**
Date of Birth: **18/04/1946** **LYTHAM**
Nationality: **BRITISH** **LANCASHIRE FY8 5RQ**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **RICHARD DAVID** *Address:* **10 BROADGATE**
KENWORTHY **PRESTON**
Date of Birth: **12/06/1972** **LANCASHIRE PR1 8DX**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY Shares held as at 14/06/2007

Name: **ADRIAN ATKINSON**
Address: **7 NORTON VALE**
THORNTON-CLEVELEYS
LANCASHIRE FY5 5QB

Shareholding 2:

15334 ORDINARY Shares held as at 14/06/2007

Name: **DAVID KENWORTHY**

Address: **THE HOLLIES
18 CLIFTON DRIVE
LYTHAM
LANCASHIRE FY8 5RQ**

Shareholding 3:

15333 ORDINARY Shares held as at 14/06/2007

Name: **MARY ELIZABETH KENWORTHY**

Address: **THE HOLLIES
18 CLIFTON DRIVE
LYTHAM
LANCASHIRE FY8 5RQ**

Shareholding 4:

15333 ORDINARY Shares held as at 14/06/2007

Name: **RICHARD DAVID KENWORTHY**

Address: **10 BROADGATE
PRESTON
LANCS PR1 8DX**

Shareholding 5:

2000 ORDINARY Shares held as at 14/06/2007

Name: **IAN WILLIAMS**

Address: **68 GREEN LANE
PADGATE
WARRINGTON
CHESHIRE WA1 4JL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/07/2007** *Authenticated:* **Yes (E/W)**