



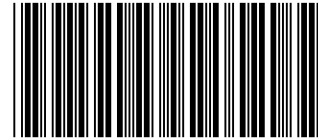
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ASHOLME PROPERTIES LIMITED**

*Company Number:* **04472331**



XBWCLR4W

*Received for filing in Electronic Format on the:* **10/07/2007**

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*Company Details*

*Period Ending:* **28/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**7-9 WELLINGTON SQUARE  
HASTINGS  
EAST SUSSEX  
TN34 1PD**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MALCOLM JOHNSON**

*Address:* **15 RICHMOND GROVE  
BEXHILL ON SEA  
EAST SUSSEX TN39 3EQ**

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*Director 1:*

*Name:* **MALCOLM JOHNSON**  
*Date of Birth:* **05/07/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL DIRECTOR**

*Address:* **15 RICHMOND GROVE  
BEXHILL ON SEA  
EAST SUSSEX TN39 3EQ**

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*Director 2:*

*Name:* **MR LAURENCE FRANK MILES** *Address:* **52 WILLINGDON PARK DRIVE  
EASTBOURNE  
EAST SUSSEX BN22 0BT**  
*Date of Birth:* **08/12/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 28/06/2007**

*Name:* **MALCOLM JOHNSON**  
*Address:* **15 RICHMOND GROVE  
BEXHILL-ON-SEA  
EAST SUSSEX TN39 3EQ**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 28/06/2007**

*Name:* **LAURENCE FRANK MILES**  
*Address:* **52 WILLINGDON PARK DRIVE  
EASTBOURNE  
EAST SUSSEX BN22 0BT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/07/2007** *Authenticated:* **Yes (E/W)**

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