



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **TEMPLE FIELDS 512 LIMITED**

Company Number: **04541609**



XILRQZGF

Received for filing in Electronic Format on the: **18/10/2004**

Company Details

Made Up Date: **20/09/2004**

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

Principle Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

**YULE CATTO BUILDING
TEMPLE FIELDS
HARLOW
ESSEX
CM20 2BH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD ATKINSON**

Address: **5 BERBICE LANE
DUNMOW
ESSEX CM6 2AZ**

Director 1:

Name: **ANDREW DAVID BURNETT**

Date of Birth: **01/05/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Address: **25 ENNISMORE GREEN
LUTON
BEDFORDSHIRE LU2 8UP**

Director 2:

Name: **SEAN VINCENT CUMMINS** *Address:* **15 BROOKE GARDENS**
Date of Birth: **27/09/1962** **BISHOPS STORTFORD**
Nationality: **BRITISH** **HERTS CM23 5JF**
Occupation: **CHARTERED ACCOUNTANT**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2004, 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 20/09/2004

Name: **YULE CATTO & CO PLC**
Address: **TEMPLE FIELDS**
CENTRAL ROAD
HARLOW
ESSEX CM20 2BH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/10/2004** *Authenticated:* **Yes (E/W)**