



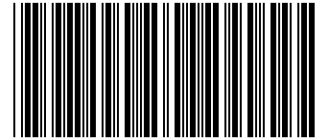
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** CATHERINE HITCHCOCK DEVELOPMENTS LTD

**Company Number:** 04551294



XRHTVTI4

Received for filing in Electronic Format on the: 04/10/2007

**Company Details**

**Period Ending:** 02/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**10 CROWN PLACE**  
**LONDON**  
**UNITED KINGDOM**  
**EC2A 4FT**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** CLOSE TRADING COMPANIES  
SECRETARIES LIMITED

**Address:** 10 CROWN PLACE  
LONDON  
UNITED KINGDOM EC2A 4FT

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**Director 1:**

**Name:** MR EDWARD MACGREGOR  
PORTEOUS  
**Date of Birth:** 25/11/1938  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR/MARKETING

**Address:** 8 MULLBERRY COURT  
FIELD HOUSE DRIVE  
OXFORD  
ENGLAND OX2 7PE

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*Director 2:*

*Name:* **MR GRANT TEWKESBURY** *Address:* **9 YORK HOUSE, 16 YORK ROAD**  
*Date of Birth:* **11/06/1968** **SUTTON**  
*Nationality:* **BRITISH** **SURREY**  
*Occupation:* **CHARTERED SURVEYOR** **ENGLAND SM2 6HG**

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*Director 3:*

*Name:* **MR DAVID JONES WATKINS** *Address:* **1763 SHIPPAN AVENUE**  
*Date of Birth:* **11/10/1944** **STANFORD**  
*Nationality:* **U S** **CT**  
*Occupation:* **CONSULTANT** **UNITED STATES CT 06902**

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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>133160</b>	<b>GBP66580.00</b>
<b>TOTALS</b>	<b>133160</b>	<b>GBP66580.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**133160 ORDINARY Shares held as at 02/10/2007**

*Name:* **ANTHONY JOHN MICHAEL HITCHCOCK**

*Address:* **2 OAKFIELD PLACE**  
**WITNEY**  
**OXON**  
**ENGLAND OX28 4NH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (E/W)**