



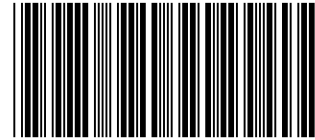
Companies House
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Annual Return

Company Name: **BANNER (UPHILL RD) LIMITED**

Company Number: **04609438**



X3767V8N

Received for filing in Electronic Format on the: **05/12/2007**

Company Details

Period Ending: **05/12/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**RIVERSIDE HOUSE
HOLTSPUR LANE WOOBURN
GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 0TJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD WALBOURN**

Address: **8 NORTHFIELD FARM MEWS
COBHAM
SURREY KT11 1JZ**

Director 1:

Name: **JOHN ANTHONY KENNEDY**
Date of Birth: **27/01/1963**
Nationality: **BRITISH**
Occupation: **LAND DIRECTOR**

Address: **21 WILDCROFT DRIVE
RUSSLEY GREEN
WOKINGHAM
BERKSHIRE RG40 3HY**

Director 2:

Name: **GILLIAN CHRISTINE SELLAR** *Address:* **112 SEAVIEW TERRACE
EDINBURGH
MIDLOTHIAN EH15 2HQ**
Date of Birth: **04/09/1969**
Nationality: **BRITISH**
Occupation: **BANK OFFICIAL**

Director 3:

Name: **RICHARD GRAHAM WERTH** *Address:* **HEATHBOURNE COTTAGE
HEATHBOURNE ROAD BUSHEY
HEATH
WATFORD
HERTFORDSHIRE WD23 1PA**
Date of Birth: **10/11/1960**
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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 05/12/2007

Name: **BANNER SPV LTD**
Address: **RIVERSIDE HOUSE
HOLTSPUR LANE WOOBURN GREEN
HIGH WYCOMBE HP10 0TJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**