



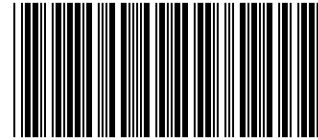
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Annual Return

Company Name: **DRAYTON ESTATES DEVELOPMENTS LTD**

Company Number: **04631922**



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Received for filing in Electronic Format on the: **11/01/2007**

Company Details

Period Ending: **09/01/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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**

Director 1:

Name: **MR PETER LIONEL
RALEIGH HEWITT**

Date of Birth: **24/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **46 LONGLANDS
CHARMANDEAN
WORTHING
WEST SUSSEX
ENGLAND BN14 9NN**

Director 2:

Name: **MR TIMOTHY WILLIAM
ASHWORTH
JACKSON-STOPS** *Address:* **WOOD BURCOTE COURT
WOOD BURCOTE
TOWCESTER
NORTHANTS
ENGLAND NN12 7JP**

Date of Birth: **20/08/1942**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **MR GRANT TEWKESBURY** *Address:* **9 YORK HOUSE, 16 YORK ROAD
SUTTON
SURREY
ENGLAND SM2 6HG**

Date of Birth: **11/06/1968**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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	200000	GBP100000.00
TOTALS	200000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 ORDINARY Shares held as at 09/01/2007

Name: **MICHAEL COLIN SMITH**

Address: **FAIRWAYS
DRAYTON LANE
DRAYTON BASSETT
TAMWORTH
STAFFORDSHIRE
ENGLAND B78 3TS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/01/2007** *Authenticated:* **Yes (E/W)**
