



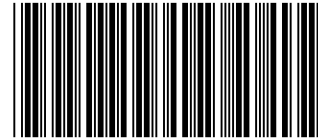
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HOUSE FARM DEVELOPMENTS LTD

**Company Number:** 04633633



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X4SM6CTQ

### Company Details

**Period Ending:** 10/01/2006

**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:** WILLIAM OLIVER

**Address:** 60 CONSTABLE COURT  
STUBBS DRIVE  
BERMONDSEY  
UNITED KINGDOM SE16 3EG

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**Director 1:**

**Name:** MR TIMOTHY WILLIAM  
ASHWORTH  
JACKSON-STOPS  
**Date of Birth:** 20/08/1942  
**Nationality:** BRITISH  
**Occupation:** CHARTERED SURVEYOR

**Address:** WOOD BURCOTE COURT  
WOOD BURCOTE  
TOWCESTER  
NORTHANTS  
ENGLAND NN12 7JP

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*Director 2:*

*Name:* **MR HILARY NEWTON** *Address:* **446 UPPER RICHMOND ROAD**  
*Date of Birth:* **23/08/1959** **LONDON**  
*Nationality:* **BRITISH** **ENGLAND SW15 5RQ**  
*Occupation:* **FINANCIAL PRODUCT**  
**MANAGER**

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*Director 3:*

*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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### *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>25000</b>	<b>GBP12500.00</b>
<b>TOTALS</b>	<b>25000</b>	<b>GBP12500.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25000 ORDINARY Shares held as at 10/01/2006**

*Name:* **PATRICK MICHAEL SPRINGER**

*Address:* **BOTTLE HOUSE FARM**  
**6 STATION ROAD**  
**SWAVESEY**  
**CAMBRIDGESHIRE**  
**ENGLAND CB4 5QJ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/02/2006** *Authenticated:* **Yes (E/W)**