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— for the record ——

Annual Return

Company Name: COLIN JOHNSON ESTATE AGENTS GROUP LTD

Company Number: **04668076**

Received for filing in Electronic Format on the: 14/03/2006

Yearman

Company Details

Period Ending: 17/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7031

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

SOLIHULL

LIFFORD HALL, TUNNEL LANE

KINGS NORTON

BIRMINGHAM WEST MIDLANDS

WEST MIDLANDS B92 8JN

B30 3JN

Details of Officers of the Company

111 HOBS MOAT ROAD

Company Secretary:

Name: GLENMORE NOMINEES LIMITED Address: LIFFORD HALL

TUNNEL LANE KINGS NORTON

BIRMINGHAM

WEST MIDLANDS B30 3JN

Not Applicable

Director 1:

Name: COLIN ROGER JOHNSON Address: 2 APSLEY GROVE

Date of Birth:18/09/1946DORRIDGENationality:BRITISHSOLIHULL

Occupation: DIRECTOR WEST MIDLANDS B93 8QP

Director 2:

Date of Birth:

Name: NICHOLAS ROGER Address: 12 CHEEDON CLOSE

JOHNSON DORRIDGE 04/03/1976 SOLIHULL

Nationality: BRITISH WEST MIDLANDS B93 8RJ
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2006, 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 17/02/2006

Name: C R JOHNSON

Address: 2 APSLEY GROVE

DORRIDGE

SOLIHULL B93 8QP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/03/2006 Authenticated: Yes (E/W)