



*Companies House*  
— for the record —

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

**Annual Return**



**XYDIABY9**

*Received for filing in Electronic Format on the:* **29/07/2009**

*Company Name:* **TOUGH DEVELOPMENTS LIMITED**

*Company Number:* **04818878**

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### *Company Details*

*Period Ending:* **02/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5225**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NEW AQUITAINE HOUSE  
EXETER WAY, THEALE  
READING  
BERKSHIRE  
RG7 4PL**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **ANTHONY HUGH GORDON  
LAITHWAITE**      *Address:* **THE CHALET PEPPARD COMMON  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 5EH**

*Date of Birth:* **22/12/1945**      *Nationality:* **BRITISH**      *Occupation:* **WINE MERCHANT**

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*Director 2 :*

*Name:* **BARBARA ANNE  
LAITHWAITE**      *Address:* **THE CHALET PEPPARD COMMON  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 5EH**

*Date of Birth:* **25/09/1946**      *Nationality:* **BRITISH**      *Occupation:* **WINE MERCHANT**

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*Director 3 :*

*Name:* **MR SIMON NICHOLAS  
MCMURTRIE**      *Address:* **THE SHEALING BACKSIDEANS  
WARGRAVE  
READING  
RG10 8JP**

*Date of Birth:* **20/02/1966**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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Director 4 :

Name: **MR FREDERICK ANTHONY STRATFORD** Address: **3 TUDOR GARDENS  
GIDEA PARK  
ESSEX  
RM2 5LL**

Date of Birth: **09/03/1963** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>                                         |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>1</b>                           | <b>GBP1</b>                                         |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009 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 02/07/2009**

Name: **DIRECT WINES HOLDINGS LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/07/2009**

*Authenticated:* **Yes (E/W)**