



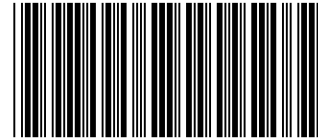
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **FOUR SEASONS HOMES (ILKESTON) LIMITED**

*Company Number:* **04847964**



XRRGHHLE

*Received for filing in Electronic Format on the:* **01/08/2006**

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*Company Details*

*Period Ending:* **28/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**8514**

*Registered Office:*  
*Address:*

**EMERSON COURT  
ALDERLEY ROAD  
WILMSLOW  
CHESHIRE  
ENGLAND  
UNITED KINGDOM  
SK9 1NX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR DOMINIC JUDE KAY**

*Address:* **4 GLYN AVENUE  
HALE  
CHESHIRE  
ENGLAND  
UNITED KINGDOM WA15 9DG**

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*Director 1:*

*Name:* **MR ANTHONY GEORGE  
HEYWOOD** *Address:* **HARBOROUGH HALL  
HARBOROUGH HALL LANE  
MESSING  
COLCHESTER, ESSEX  
ENGLAND  
UNITED KINGDOM CO5 9UA**

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*Director 2:*

*Name:* **MR DOMINIC JUDE KAY** *Address:* **4 GLYN AVENUE  
HALE  
CHESHIRE  
ENGLAND  
UNITED KINGDOM WA15 9DG**

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*Director 3:*

*Name:* **MR NICHOLAS JOHN  
MITCHELL** *Address:* **LYMBROOK  
53 DORE ROAD  
DORE  
SHEFFIELD  
ENGLAND  
UNITED KINGDOM S17 3NA**

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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>120001</b>	<b>GBP120001.00</b>
<b>TOTALS</b>	<b>120001</b>	<b>GBP120001.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**120001 ORDINARY Shares held as at 28/07/2006**

*Name:* **FOUR SEASONS GROUP HOLDINGS LIMITED**

*Address:* **EMERSON COURT  
ALDERLEY ROAD  
WILMSLOW  
CHESHIRE  
ENGLAND  
UNITED KINGDOM SK9 1NX**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/08/2006** *Authenticated:* **Yes (E/W)**