



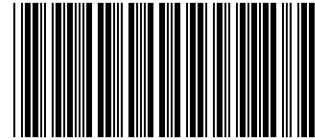
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ARTHUR BOYCE PROPERTIES LIMITED**

Company Number: **04884337**



XQKQD8XF

Received for filing in Electronic Format on the: **23/09/2005**

Company Details

Period Ending: **02/09/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**17 STOCKLUND
SQUARE
160 HIGH STREET
CRANLEIGH
SURREY
GU6 8RJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FORBES DUNCAN ROGERS
MACDOUGALL**

Address: **171 REDLAND ROAD
REDLAND
BRISTOL BS6 6YQ**

Director 1:

<i>Name:</i>	ANGUS CRAWFORD MACDONALD	<i>Address:</i>	1 THE BARN HOUSE PARBROOK GLASTONBURY SOMERSET UNITED KINGDOM BA6 8PD
<i>Date of Birth:</i>	24/06/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	AIRLINE PILOT		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 02/09/2005

<i>Name:</i>	A MACDONALD
<i>Address:</i>	1 THE BARN HOUSE PARBROOK GLASTONBURY SOMERSET UNITED KINGDOM BA6 8PD

Shareholding 2:

50 ORDINARY Shares held as at 02/09/2005

<i>Name:</i>	F MACDOUGALL
<i>Address:</i>	171 REDLAND ROAD BRISTOL BS6 6YE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/09/2005** *Authenticated:* **Yes (E/W)**