



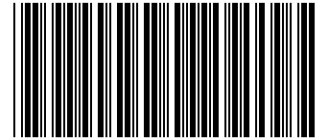
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ARTHUR BOYCE PROPERTIES LIMITED

Company Number: 04884337



Received for filing in Electronic Format on the: 08/09/2007

XN0ZVSSY

Company Details

Period Ending: 02/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

17 STOCKLUND SQUARE
160 HIGH STREET
CRANLEIGH
SURREY
GU6 8RJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FORBES DUNCAN ROGERS
MACDOUGALL

Address: 5 HOWARD ROAD
WESTBURY PARK
BRISTOL BS6 7US

Director 1:

Name: ANGUS CRAWFORD
MACDONALD

Address: THE BARN HOUSE
PARBROOK
GLASTONBURY
SOMERSET BA6 8PD

Date of Birth: 24/06/1964

Nationality: BRITISH

Occupation: 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 02/09/2007, 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 02/09/2007

Name: **A MACDONALD**

Address: **1 THE BARN HOUSE
PARBROOK
GLASTONBURY
SOMERSET BA6 8PD**

Shareholding 2:

50 ORDINARY Shares held as at 02/09/2007

Name: **F MACDOUGALL**

Address: **5 HOWARD ROAD
WESTBURY PARK
BRISTOL BS6 7US**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/09/2007** *Authenticated:* **Yes (E/W)**