



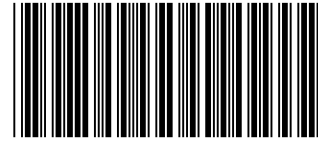
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Annual Return

Company Name: **CARTERS PROPERTY MANAGEMENT LTD**

Company Number: **04981024**



Received for filing in Electronic Format on the: **10/12/2007**

X3YBUVDB

Company Details

Period Ending: **01/12/2007**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**6B PARKWAY
PORTERS WOOD
ST ALBANS
HERTS
AL3 6PA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER FRANCIS RYAN**

Address: **5 MILLHOLME RISE
SIMPSON VILLAGE
MILTON KEYNES
BUCKINGHAMSHIRE MK6 3BF**

Director 1:

Name: **CHRISTOPHER FRANCIS
RYAN**

Address: **5 MILLHOLME RISE
SIMPSON VILLAGE
MILTON KEYNES
BUCKINGHAMSHIRE MK6 3BF**

Date of Birth: **11/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	LINDA RYAN	<i>Address:</i>	5 MILLHOLME RISE
<i>Date of Birth:</i>	19/08/1957		SIMPSON VILLAGE
<i>Nationality:</i>	BRITISH		MILTON KEYNES
<i>Occupation:</i>	DIRECTOR		BUCKINGHAMSHIRE MK6 3BF

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 01/12/2007, 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 01/12/2007

Name: **CHRISTOPHER FRANCIS RYAN**

Address: **5 MILLHOLM RISE
SIMPSON VILLAGE
MILTON KEYNES
BUCKS MK6 3BF**

Shareholding 2:

50 ORDINARY Shares held as at 01/12/2007

Name: **LINDA RYAN**

Address: **5 MILLHOLM RISE
SIMPSON VILLAGE
MILTON KEYNES
BUCKS MK6 3BF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/12/2007** *Authenticated:* **Yes (E/W)**