



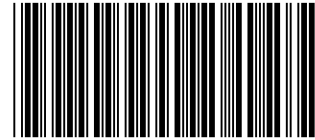
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ALDBURY ASSOCIATES (DAVENTRY) LIMITED**

*Company Number:* **05076891**



*Received for filing in Electronic Format on the:* **19/05/2006**

XIABVFJT

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*Company Details*

*Period Ending:* **17/03/2006**

*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:*

**TEMPLE & CO  
SUITE 4, NATWEST BANK  
CHAMBERS  
46 HIGH STREET  
DAVENTRY  
NORTHAMPTONSHIRE  
ENGLAND  
NN11 4HU**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALDBURY SECRETARIES LIMITED** *Address:* **TERNION COURT  
264 - 268 UPPER FOURTH STREET  
CENTRAL MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND MK9 1DP**

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*Director 1:*

*Name:* **ALDBURY DIRECTORS  
LIMITED**

*Address:* **TERNION COURT  
264 - 268 UPPER FOURTH STREET  
CENTRAL MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND MK9 1DP**

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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>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 17/03/2006**

*Name:* **ALDBURY SECRETARIES LIMITED**

*Address:* **TERNION COURT  
264 - 268 UPPER FOURTH STREET  
CENTRAL MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND MK9 1DP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/05/2006** *Authenticated:* **Yes (E/W)**