



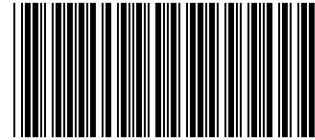
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** DRIFTBRIDGE ESTATES LIMITED

**Company Number:** 05081859



Received for filing in Electronic Format on the: 30/03/2007

XSYPHBOARD

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*Company Details*

**Period Ending:** 23/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**76 CAMBRIDGE ROAD**  
**KINGSTON UPON THAMES**  
**SURREY**  
**KT1 3NA**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** MR LINCOLN FRASER SMALL

**Address:** WILLOW LODGE  
BARNET LANE  
ELSTREE  
HERTFORDSHIRE WD6 3QZ

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**Director 1:**

**Name:** MR RUSSELL GAVIN BAUM  
**Date of Birth:** 23/10/1970  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Address:** 71 RALEIGH DRIVE  
LONDON N20 0UZ

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*Director 2:*

*Name:* **MR LINCOLN FRASER SMALL** *Address:* **WILLOW LODGE  
BARNET LANE  
ELSTREE  
HERTFORDSHIRE WD6 3QZ**

*Date of Birth:* **05/01/1944**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MR ROGER TAYLOR** *Address:* **OAK HOUSE  
WARREN ROAD  
KINGSTON UPON THAMES  
SURREY KT2 7HU**

*Date of Birth:* **24/12/1943**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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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 1 SHARES</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY 1 SHARES Shares held as at 23/03/2007**

*Name:* **LINCOLN FRASER SMALL**

*Address:* **WILLOW LODGE  
BARNET LANE  
ELSTREE  
HERTFORDSHIRE WD6 3QZ**

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*Shareholding 2:*

**1 ORDINARY 1 SHARES Shares held as at 23/03/2007**

*Name:* **ROGER TAYLOR**

*Address:* **OAK HOUSE  
WARREN ROAD  
KINGSTON UPON THAMES  
SURREY KT2 7HU**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/03/2007** *Authenticated:* **Yes (E/W)**