

363a(ef)

Annual Return

Company Name:

ASHLAND DEVELOPMENTS LIMITED

Company Number:

05106902

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Company Details

Period Ending: 20/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

66 OUTRAM STREET R
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 4FS
NG17 4FS
66 OUTRAM STREET R
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
UNITED KINGDOM
NG17 4FS
NG17 4FS

Details of Officers of the Company

Company Secretary:

Name: MR ROBERT EDWARD PYNEGAR Address: MIDDLE FIELD

GLEN ROAD COLBY ISLE OF MAN

UNITED KINGDOM IM9 4HW

Director 1:

Name: MR TERENCE O'MAHONY Address: 3 MELROSE AVENUE

Date of Birth: 04/03/1947 BEESTON

Nationality: BRITISH NOTTINGHAMSHIRE

Occupation: CHARTERED BUILDER UNITED KINGDOM NG9 1HW

Director 2:

Name: MR ROBERT EDWARD Address: MIDDLE FIELD

PYNEGAR GLEN ROAD

Date of Birth: 02/07/1943 COLBY
Nationality: BRITISH ISLE OF MAN

Occupation: DIRECTOR UNITED KINGDOM IM9 4HW

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100.000

TOTALS 100 GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2007, 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 20/04/2007

Name: TERENCE O'MAHONY

Address: 3 MELROSE AVENUE

BEESTON

NOTTINGHAMSHIRE

UNITED KINGDOM NG9 1HW

Shareholding 2:

50 ORDINARY Shares held as at 20/04/2007

Name: ROBERT EDWARD PYNEGAR

Address: MIDDLE FIELD

GLEN ROAD

COLBY

ISLE OF MAN

UNITED KINGDOM IM9 4HW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/05/2007 Authenticated: Yes (E/W)