



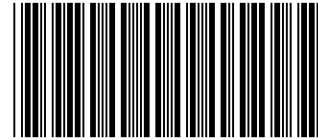
Companies House
— for the record —

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Annual Return

Company Name: HUSH DEVELOPMENTS (MACANDREW ROAD) LIMITED

Company Number: 05121868



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Received for filing in Electronic Format on the: 04/06/2007

Company Details

Period Ending: 07/05/2007

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:

FAIRFAX HOUSE
15 FULWOOD PLACE
LONDON
WC1V 6AY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TERENCE OWEN HUGHES

Address: 628 CASTLE LANE WEST
BOURNEMOUTH
DORSET
UNITED KINGDOM BH8 9UG

Director 1:

Name: IAN TERENCE HUGHES
Date of Birth: 01/04/1966
Nationality: BRITISH
Occupation: PROPERTY DEVELOPER

Address: THE PENTHOUSE
3 CAVENDISH COURT
5 BRUDENELL ROAD, CANFORD
CLIFFS
POOLE
DORSET BH13 7NN

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/05/2007

Name: **HUSH DEVELOPMENTS LIMITED**

Address: **FAIRFAX HOUSE
15 FULWOOD PLACE
LONDON WC1V 6AY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/05/2007** *Authenticated:* **Yes (E/W)**