



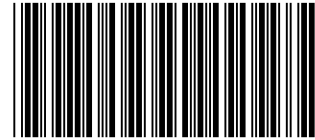
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **IND DEVELOPMENTS LIMITED**

Company Number: **05183133**



Received for filing in Electronic Format on the: **20/07/2007**

XE215REO

Company Details

Period Ending: **19/07/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLOSE TRADING COMPANIES
SECRETARIES LIMITED**

Address: **10 CROWN PLACE
LONDON
UNITED KINGDOM EC2A 4FT**

Director 1:

Name: **MR TIMOTHY WILLIAM
ASHWORTH
JACKSON-STOPS**

Address: **WOOD BURCOTE COURT
WOOD BURCOTE
TOWCESTER
NORTHANTS
ENGLAND NN12 7JP**

Date of Birth: **20/08/1942**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **MR KIERAN THOMAS LARKIN** *Address:* **5 SMABRIDGE WALK
WILLEN
MILTON KEYNES
BUCKS
ENGLAND MK15 9LT**

Date of Birth: **07/08/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR STEPHEN MICHAEL MCKEEVER** *Address:* **23 DANESWOOD CLOSE
WEYBRIDGE
SURREY
UNITED KINGDOM KT13 9AY**

Date of Birth: **31/03/1970**

Nationality: **IRISH**

Occupation: **CHARTERED SURVEYOR**

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	37500	GBP18750.00
TOTALS	37500	GBP18750.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

37500 ORDINARY Shares held as at 19/07/2007

Name: **CECILY WELLER DAWSON**

Address: **KITE WINDERS
PRESTON FIELD LANE
PRESTON BAGOT
HENLEY-IN-ARDEN
WARWICKSHIRE
UNITED KINGDOM B95 5EQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**