



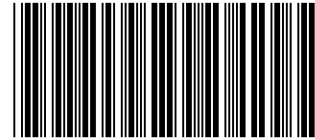
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Annual Return

Company Name: **GOLDEN YEARS PROPERTIES LIMITED**

Company Number: **05200066**



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Received for filing in Electronic Format on the: **12/10/2007**

Company Details

Period Ending: **09/08/2007**

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

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

**6 DRAYCOTT BUSINESS
VILLAGE
DRAYCOTT
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9JY**

Register of
Members Address:

**6 DRAYCOTT BUSINESS
VILLAGE
DRAYCOTT
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9JY**

Register of Debenture
Holders Address:

**6 DRAYCOTT BUSINESS
VILLAGE
DRAYCOTT
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9JY**

Details of Officers of the Company

Company Secretary:

Name: **PETER CHARLES CRESSWELL**

Address: **HOLLOW BANK
18 WALTON AVENUE
MUCH WENLOCK
SHROPSHIRE TF13 6HA**

Director 1:

Name: **MR DUDLEY CHRISTIAN
HARDWICK** *Address:* **LINDEN HOUSE
STATION ROAD
BLOCKLEY
GLOUCESTERSHIRE GL55 9EB**

Date of Birth: **06/06/1938**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 09/08/2007

Name: **GOLDEN YEARS HOLIDAYS PLC**

Address: **6 DRAYCOTT BUSINESS VILLAGE
DRAYCOTT
MORETON IN MARSH
GLOUCESTERSHIRE GL56 9JY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/10/2007** *Authenticated:* **Yes (E/W)**