



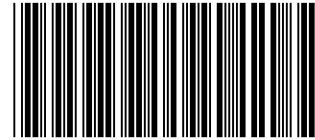
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Companies House
— for the record —

Annual Return

Company Name: CROFTY HERITAGE LIMITED

Company Number: 05218162



Received for filing in Electronic Format on the: 11/09/2006

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Company Details

Period Ending: 31/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9252

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUNNYFIELD
MILLFORD ROAD
SIDMOUTH
DEVON
EX10 8DR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALAN PETER SHOESMITH

Address: SUNNYFIELD
MILLFORD ROAD
SIDMOUTH
DEVON EX10 8DR

Director 1:

Name: ALAN PETER SHOESMITH
Date of Birth: 08/09/1948
Nationality: BRITISH
Occupation: BUSINESS CONSULTANT

Address: SUNNYFIELD
MILLFORD ROAD
SIDMOUTH
DEVON EX10 8DR

Director 2:

Name: **GEOFFREY GORDON SMITH** *Address:* **3 GREENHILL**
Date of Birth: **25/09/1944** **WEYMOUTH**
Nationality: **BRITISH** **DORSET DT4 7SP**
Occupation: **RETIRED**

Director 3:

Name: **CHARLES PETER ANDREW** *Address:* **NAPLETON HOUSE**
STERICKER **ZEAL MONACHORUM**
Date of Birth: **09/08/1953** **CREDITON**
Nationality: **BRITISH** **DEVON EX17 6DG**
Occupation: **SURVEYOR**

Director 4:

Name: **DAVID JOHN STONE** *Address:* **LANWENNAP**
Date of Birth: **03/02/1941** **GWENNAP**
Nationality: **BRITISH** **REDRUTH**
Occupation: **MECHANICAL ENGINEER** **CORNWALL TR16 6BD**

Director 5:

Name: **KEVIN PETER WILLIAMS** *Address:* **1 BOTALLACK MOOR**
Date of Birth: **16/07/1949** **ST. JUST**
Nationality: **BRITISH** **PENZANCE**
Occupation: **MINING ENGINEER** **CORNWALL TR19 7QH**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

450 ORDINARY Shares held as at 31/08/2006

Name: **CASTLE COURT PROPERTY DEVELOPMENTS LTD**

Address: **NAPLETON HOUSE
ZEAL MONACHORUM CREDITON
DEVON EX17 6DG**

Shareholding 2:

550 ORDINARY Shares held as at 31/08/2006

Name: **GEOFFREY GORDON SMITH**

Address: **3 GREENHILL
WEYMOUTH
DORSET DT4 7SP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/09/2006** *Authenticated:* **Yes (E/W)**