



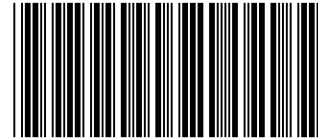
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Companies House
— for the record —

Annual Return

Company Name: LOCKS COURT DEVELOPMENT COMPANY LIMITED

Company Number: 05254469



X85H7W2W

Received for filing in Electronic Format on the: 04/01/2008

Company Details

Period Ending: 08/10/2007

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:

TY ATEBION
2 FFORDD YR HEN GAE,
BOCAM PARK
BRIDGEND
CF35 5LJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR DAVID MICHAEL WALTERS

Address: 13 GLYNNE STREET
CANTON
CARDIFF
SOUTH GLAMORGAN CF11 9NS

Director 1:

Name: MR NIGEL RODERICK
EVANS

Address: HORIZONS
CRACKWELL STREET
TENBY SA70 7BY

Date of Birth: 23/06/1960

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **PAUL CHRISTOPHER MARKEY** *Address:* **SUNNYVIEW
MARLPITT LANE
PORTHCAWL
BRIDGEND COUNTY BOROUGH
CF36 5EG**

Date of Birth: **11/07/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR ROWLAND JOHN ROBERTS** *Address:* **32 SANDERLING WAY
REST BAY
PORTHCAWL
BRIDGEND
BRIDGEND COUNTY BOROUGH
CF36 3TD**

Date of Birth: **01/07/1950**

Nationality: **BRITISH**

Occupation: **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 GBP1 SHARES	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY GBP1 SHARES Shares held as at 08/10/2007

Name: **WILLIAMS & BROOKE LIMITED**

Address: **HORIZONS
REST BAY CLOSE
PORTHCAWL CF36 3UN**

Shareholding 2:

50 ORDINARY GBP1 SHARES Shares held as at 08/10/2007

Name: **TWENTY 20 HOMES LIMITED**

Address: **TY ATEBION
BOCAM PARK
BRIDGEND CF35 5LJ**

Shareholding 3:

25 ORDINARY GBP1 SHARES Shares held as at 08/10/2007

Name: **TIFFANY PROPERTIES LIMITED**

Address: **FAIRWAY HOUSE
LINKS BUSINESS PARK
ST MELLONS, CARDIFF CF3 0LT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**