



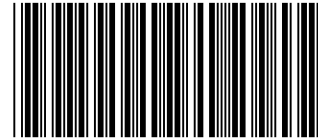
Companies House
— for the record —

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Annual Return

Company Name: **BOULTBEE (MAIDENHEAD) LIMITED**

Company Number: **05266425**



XB96MWFK

Received for filing in Electronic Format on the: **17/01/2008**

Company Details

Period Ending: **21/10/2007**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**VICTORIA HOUSE
C/O GEO LITTLE SEBIRE &
CO
64 PAUL STREET
LONDON
EC2A 4TT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	CLIVE ENSOR BOULTBEE BROOKS	<i>Address:</i>	WELCHESTON FARM BROADMOOR COMMON WOOLHOPE HEREFORD HEREFORDSHIRE HR1 4QU
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Director 1:

<i>Name:</i>	CLIVE ENSOR BOULTBEE BROOKS	<i>Address:</i>	WELCHESTON FARM BROADMOOR COMMON WOOLHOPE HEREFORD HEREFORDSHIRE HR1 4QU
<i>Date of Birth:</i>	22/07/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

<i>Name:</i>	STEVEN JOHN BOULTBEE BROOKS	<i>Address:</i>	BABUSHKA CADOGAN PIER CHELSEA EMBANKMENT LONDON SW3 5RQ
<i>Date of Birth:</i>	15/01/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	JEAN HOFFMAN	<i>Address:</i>	175 GOLDHURST TERRACE LONDON NW6 3ES
<i>Date of Birth:</i>	05/02/1968		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BANKER		

Director 4:

<i>Name:</i>	BARRY PORTER	<i>Address:</i>	22 DOVE PARK CHORLEYWOOD HERTFORDSHIRE WD3 5NY
<i>Date of Birth:</i>	05/01/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	HEAD OF REAL ESTATE ASSET MANA		

Director 5:

<i>Name:</i>	DAVID EDWARD REVILL	<i>Address:</i>	THE WHITE HOUSE LITTLE WITLEY WORCESTER WORCESTERSHIRE WR6 6LL
<i>Date of Birth:</i>	25/12/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 6:

<i>Name:</i>	PAUL ANTHONY SHERWOOD	<i>Address:</i>	7 KINGSWOOD PLACE LONDON SE13 5BU
<i>Date of Birth:</i>	27/06/1970		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

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
ORDINARY A	400	GBP400
ORDINARY B	499	GBP499
ORDINARY C	100	GBP100
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY B Shares held as at 21/10/2007

Name: **BOULTBEE CONSTRUCTION LIMITED**

Address: **VICTORIA HOUSE
64 PAUL STREET
LONDON EC2A 4TT**

Shareholding 2:

400 ORDINARY A Shares held as at 21/10/2007

Name: **ELDON STREET BOULTBEE LIMITED**

Address: **25 BANK STREET
LONDON E14 5LE**

Shareholding 3:

100 ORDINARY C Shares held as at 21/10/2007

Name:

LONDON & CENTRAL SECURITIES LIMITED

Address:

**12 YORK GATE
LONDON NW1 4QS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**