



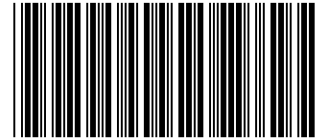
Companies House
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Annual Return

Company Name: **CLIFTON MOOR LIMITED**

Company Number: **05268531**



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Received for filing in Electronic Format on the: **13/11/2007**

Company Details

Period Ending: **25/10/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**TESCO HOUSE, DELAMARE
ROAD
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN8 9SL**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELEN JANE O'KEEFE**

Address: **NEW TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE EN8 9SL**

Director 1:

Name: **NEIL TIMOTHY EARP** *Address:* **TESCO PLC**
Date of Birth: **01/01/1955** **TESCO HOUSE, DELAMARE ROAD**
Nationality: **BRITISH** **CHESHUNT**
Occupation: **CHARTERED SURVEYOR** **HERTS. EN8 9SL**

Director 2:

Name: **JOHN ANTHONY NICHOLAS** *Address:* **GATEWAY**
HEAWOOD **SOUTH VIEW ROAD**
Date of Birth: **04/02/1953** **PINNER HILL**
Nationality: **BRITISH** **MIDDLESEX HA5 3YB**
Occupation: **DIRECTOR**

Director 3:

Name: **NICHOLAS CLAUD** *Address:* **TESCO HOUSE**
MOURANT **DELAMARE ROAD CHESHUNT**
Date of Birth: **21/09/1958** **WALTHAM CROSS**
Nationality: **BRITISH** **HERTFORDSHIRE EN8 9SL**
Occupation: **ACCOUNTANT**

Director 4:

Name: **GARETH JOHN OSBORN** *Address:* **MEADOW VIEW**
Date of Birth: **26/08/1962** **HARDWICK ROAD**
Nationality: **BRITISH** **WHITCHURCH ON THAMES**
Occupation: **CHARTERED SURVEYOR** **BERKSHIRE RG8 7HW**

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	1001	GBP1001
TOTALS	1001	GBP1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 25/10/2007

1001 Disposed of in period on 16/01/2006

Name: **TESCO PLC**

Address: **TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTS EN8 9SL**

Shareholding 2:

1001 ORDINARY Shares held as at 25/10/2007

Name: **SHOPPING CENTRES LIMITED**

Address: **TESCO HOUSE
DELAMARE ROAD
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM EN8 9SL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**