



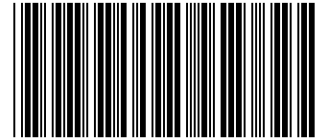
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Companies House
— for the record —

Annual Return

Company Name: COLERIDGE (NO. 35) LIMITED

Company Number: 05282899



XAR93LC7

Received for filing in Electronic Format on the: 14/12/2006

Company Details

Period Ending: 10/11/2006

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:

EUROPA HOUSE
20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TEESLAND SECRETARIAL
SERVICES LIMITED

Address: 93 GEORGE STREET
EDINBURGH EH2 3ES

Director 1:

Name: EUROPA DIRECTOR
LIMITED

Address: EUROPA HOUSE
20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE YO11 2AQ

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/11/2006

Name: **ANCIENT MARINER PROPERTIES LIMITED**

Address: **93 GEORGE STREET
EDINBURGH EH2 3ES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/12/2006** *Authenticated:* **Yes (E/W)**