



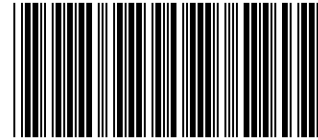
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SACKVILLE DEVELOPMENTS (READING) LIMITED**

*Company Number:* **05320888**



XFX82MGL

*Received for filing in Electronic Format on the:* **23/01/2007**

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*Company Details*

*Period Ending:* **23/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**RIVER WING  
LATIMER PARK LATIMER  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 1TU**

*Register of*  
*Members Address:*

**THE OLD CORONER'S COURT  
NO 1 LONDON STREET  
READING  
BERKSHIRE  
RG1 4QW**

*Register of Debenture*  
*Holders Address:*

**THE OLD CORONERS COURT  
NO 1 LONDON STREET  
READING  
BERKSHIRE  
ENGLAND  
RG1 4QW**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **IAN MICHAEL WOOD SMITH**

*Address:* **SYCAMORES  
THE COOMBE STREATLEY  
READING  
BERKSHIRE RG8 9QT**

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*Director 1:*

*Name:* **MICHAEL ERNEST BRACKEN** *Address:* **8 ENID CLOSE  
BRICKET WOOD  
ST ALBANS  
HERTFORDSHIRE AL2 3EL**  
*Date of Birth:* **04/02/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **JONATHAN PHILIP HOMAN** *Address:* **ORCHARD COTTAGE  
HOCKLEY LANE  
STOKE POGES  
BUCKINGHAMSHIRE SL2 4QE**  
*Date of Birth:* **21/10/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **NIGEL HOWE** *Address:* **LANOLEE FARM  
MARSH LANE CURRIDGE  
NEWBURY  
BERKSHIRE RG18 9EE**  
*Date of Birth:* **07/04/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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*Director 4:*

*Name:* **ROBERT JOHN MADEJSKI** *Address:* **NORTHCOURT  
PANGBOURNE  
READING  
BERKSHIRE RG8 8PT**  
*Date of Birth:* **28/04/1941**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 5:*

*Name:* **IAN SMITH** *Address:* **3 DOUGLAS GRANGE DAVIS WAY  
HURST  
READING  
BERKSHIRE RG10 0TT**  
*Date of Birth:* **24/11/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 6:*

*Name:* **IAN MICHAEL WOOD  
SMITH** *Address:* **SYCAMORES  
THE COOMBE STREATLEY  
READING  
BERKSHIRE RG8 9QT**  
*Date of Birth:* **16/03/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 23/12/2006**

*Name:* **SACKVILLE PROPERTY DEVELOPMENTS LTD**

*Address:* **BROUGHTON HOUSE  
6-8 SACKVILLE STREET  
LONDON W1S 3DG**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**