



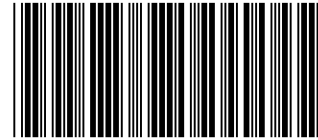
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GREAT SUTTON NUMBER ONE LIMITED**

Company Number: **05442298**



XGC7EF5U

Received for filing in Electronic Format on the: **05/05/2006**

Company Details

Period Ending: **04/05/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BERRY HOUSE
4 BERRY STREET
LONDON
EC1V 0AA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES CRAIG BEST**

Address: **SEACROFT
99 SHORE ROAD
ROSTREVOR
COUNTY DOWN BT34 3AA**

Director 1:

Name: **JAMES CRAIG BEST**
Date of Birth: **07/01/1957**
Nationality: **BRITISH**
Occupation: **PROPERTY INVESTMENT**

Address: **SEACROFT
99 SHORE ROAD
ROSTREVOR
COUNTY DOWN BT34 3AA**

Director 2:

Name: **ALFRED WILLIAM BULLER** *Address:* **SCARVA HOUSE**
Date of Birth: **10/08/1957** **SCARVA**
Nationality: **BRITISH** **COUNTY DOWN**
Occupation: **PROPERTY INVESTMENT** **NORTHERN IRELAND BT63 6NL**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 04/05/2006

Name: **BEE BEE DEVELOPMENTS LTD**

Address: **BERRY HOUSE**
4 BERRY STREET
LONDON EC1V 0AA

Shareholding 2:

50 ORDINARY Shares held as at 04/05/2006

Name: **GREENBAY HOMES LTD**

Address: **11 BRIDGE STREET**
BANGOR
COUNTY DOWN
NORTHERN IRELAND BT20 5AW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/05/2006** *Authenticated:* **Yes (E/W)**