



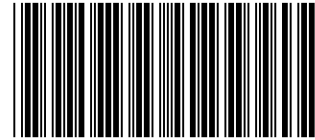
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SHELTON NO.2 DEVELOPMENTS LIMITED**

*Company Number:* **05451141**



X2CCNPML

*Received for filing in Electronic Format on the:* **17/05/2007**

---

*Company Details*

*Period Ending:* **12/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CLOSE TRADING COMPANIES  
SECRETARIES LIMITED**

*Address:* **10 CROWN PLACE  
LONDON  
UNITED KINGDOM EC2A 4FT**

-----  
*Director 1:*

*Name:* **MR CHRISTOPHER DAVID  
BRIERLEY**  
*Date of Birth:* **21/09/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **BANKING CONSULTANT**

*Address:* **30 BOWATER PLACE  
BLACKHEATH  
LONDON  
ENGLAND SE3 8ST**

---

*Director 2:*

*Name:* **GWYNNE PATRICK FURLONG** *Address:* **TRIGGS FARM  
FISHWICK LANE  
HIGHER WHEELTON  
CHORLEY  
LANCASHIRE  
UNITED KINGDOM PR6 8HT**

*Date of Birth:* **28/01/1948**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

*Director 3:*

*Name:* **MR PETER MALCOLM ROE** *Address:* **HILLBROW HOUSE  
CHITTLEHAMHOLT  
DEVON  
UNITED KINGDOM EX37 9NS**

*Date of Birth:* **21/08/1941**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

### *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>11667</b>	<b>GBP5833.50</b>
<b>TOTALS</b>	<b>11667</b>	<b>GBP5833.50</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**11667 ORDINARY Shares held as at 12/05/2007**

*Name:* **MR DAVID JOHN & MRS MARGARET CHRISTINE SHELTON**

*Address:* **12 LEIGHAM VALE ROAD  
SOUTHBOURNE  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM BH6 3LR**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**

---