



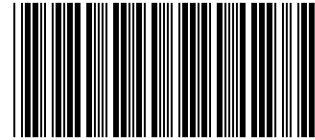
Companies House
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Annual Return

Company Name: **S M SINCLAIR DEVELOPMENTS LIMITED**

Company Number: **05535635**



XWZ571QC

Received for filing in Electronic Format on the: **11/09/2006**

Company Details

Period Ending: **12/08/2006**

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: **MARK CROWTHER**
Date of Birth: **12/03/1968**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **RANDWICK HOUSE
5 BRIDGE STREET
BRIGSTOCK
NORTHANTS
UNITED KINGDOM NN14 3ET**

Director 2:

Name: **GARY WILLIAM MCCANN LEWIS** *Address:* **4 BOWES ROAD
WALTON ON THAMES
SURREY
UNITED KINGDOM KT12 3HS**
Date of Birth: **07/06/1970**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PETER MALCOLM ROE** *Address:* **THE PIGHTLE
TEFFONT EVIAS
SALISBURY
WILTSHIRE
UNITED KINGDOM SP3 5RG**
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>
ORDINARY	100000	GBP50000.00
TOTALS	100000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 12/08/2006

Name: **SHEILA MARGARET SINCLAIR**

Address: **HIGH CROFT
55 STAINBURN ROAD
WORKINGTON
UNITED KINGDOM CA14 1SS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/09/2006** *Authenticated:* **Yes (E/W)**
