



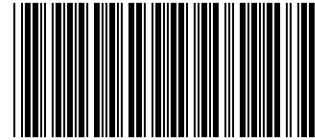
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Annual Return

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

Company Number: **05535635**



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Received for filing in Electronic Format on the: **15/08/2007**

Company Details

Period Ending: **12/08/2007**

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

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

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>
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 12/08/2007, 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 12/08/2007

Name: **SHEILA MARGARET SINCLAIR**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/08/2007** *Authenticated:* **Yes (E/W)**
