



*Companies House*  
— for the record —

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

**Annual Return**



**XK74X27Y**

*Received for filing in Electronic Format on the:* **12/08/2008**

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

*Company Number:* **05535635**

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### *Company Details*

*Period Ending:* **12/08/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CLOSE TRADING COMPANIES  
SECRETARIES LIMITED**      *Address:* **10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

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### *Director 1 :*

*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**

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### *Director 2 :*

*Name:* **MR EDWARD MACGREGOR  
PORTEOUS**      *Address:* **8 MULLBERRY COURT  
FIELD HOUSE DRIVE  
OXFORD  
ENGLAND  
OX2 7PE**

*Date of Birth:* **25/11/1938**      *Nationality:* **British**      *Occupation:* **DIRECTOR/MARKETING**

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Director 3 :

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

Date of Birth: 21/08/1941 Nationality: British Occupation: COMPANY DIRECTOR

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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>
ORDINARY	100000	GBP50000.00
TOTALS		
	100000	GBP50000.00

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2008 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 12/08/2008**

Name: SHEILA MARGARET SINCLAIR (DECEASED)  
DECEASED  
Address: SHAREHOLDER  
ADDRESS

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/08/2008**

*Authenticated:* **Yes (E/W)**