



*Companies House*  
— for the record —

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

**Annual Return**



**X549HCKS**

*Received for filing in Electronic Format on the: 20/08/2009*

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

*Company Number:* **05535635**

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### *Company Details*

*Period Ending:* **12/08/2009**

*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  
EC2A 4FT**

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### *Director 1 :*

*Name:* **MR NICHOLAS EDWARD  
VELLACOTT JENKINS**

*Address:* **FLAT 5 5 BINA GARDENS  
LONDON  
UNITED KINGDOM  
SW5 0LD**

*Date of Birth:* **09/05/1978**    *Nationality:* **British**

*Occupation:* **CHARETERED SURVEYOR**

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### *Director 2 :*

*Name:* **MR EDWARD MACGREGOR  
PORTEOUS**

*Address:* **8 MULLBERRY COURT  
FIELD HOUSE DRIVE  
OXFORD  
OX2 7PE**

*Date of Birth:* **25/11/1938**    *Nationality:* **British**

*Occupation:* **DIRECTOR/MARKETING**

Director 3 :

Name: **MR ROBERT JAMES  
RICKMAN**

Address: **87 FOUNDRY HOUSE  
WALTON WELL ROAD  
OXFORD  
OXFORDSHIRE  
OX2 6AQ**

Date of Birth: **29/09/1957** Nationality: **British**

Occupation: **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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP50000.00</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP50000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 12/08/2009**  
**100000 DISPOSED OF IN PERIOD ON 19/09/2008**

Name: **SHEILA MARGARET SINCLAIR (DECEASED)**

Address:

*Shareholding 2:*

**100000 ORDINARY Shares held as at 12/08/2009**

*Name:*

**ROSS ALEXANDER SINCLAIR**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/08/2009**

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