



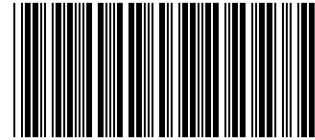
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Annual Return

Company Name: **BLLENHEIM ESTATES CONTRACTORS LIMITED**

Company Number: **05558946**



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Received for filing in Electronic Format on the: **01/10/2007**

Company Details

Period Ending: **09/09/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**THE ESTATE OFFICE,
BLLENHEIM
PALACE, WOODSTOCK
OXON
OX20 1PP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DOMINIC MICHAEL HARE**

Address: **103 CUMNOR HILL
OXFORD
OXFORDSHIRE OX2 9JR**

Director 1:

Name: **ROGER LESLIE FILE**
Date of Birth: **07/12/1963**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **HOMESTEAD
MAIN STREET
CLANFIELD OX18 2SH**

Director 2:

Name: **DOMINIC MICHAEL HARE** *Address:* **103 CUMNOR HILL**
Date of Birth: **03/02/1969** **OXFORD**
Nationality: **BRITISH** **OXFORDSHIRE OX2 9JR**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **JOHN FRANCIS DUDLEY** *Address:* **UPPER CAMPSFIELD FARM**
HOY **UPPER CAMPSFIELD ROAD**
Date of Birth: **19/01/1957** **WOODSTOCK**
Nationality: **BRITISH** **OXFORDSHIRE OX20 1QG**
Occupation: **CHARTERED SURVEYOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/09/2007

Name: **SIR MARK AUBREY WEINBERG, ALEXANDER PEPYS MUIR & ANTHONY JOHN THOMPSON**

Address: **WITHERS LLP**
16 OLD BAILEY
LONDON EC4M 7EG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**