



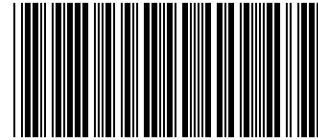
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Companies House
— for the record —

Annual Return

Company Name: CLIFF PARK DEVELOPMENTS LIMITED

Company Number: 05594616



Received for filing in Electronic Format on the: 25/10/2006

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Company Details

Period Ending: 17/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

467 RAINHAM ROAD SOUTH At Registered Office
DAGENHAM
RM10 7XJ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TIMOTHY SIMON RACHER

Address: 68 WEST STREET
HARWICH
ESSEX CO12 3DA

Director 1:

Name: TIMOTHY SIMON RACHER
Date of Birth: 31/07/1965
Nationality: BRITISH
Occupation: PROPERTY DEVELOPER

Address: 68 WEST STREET
HARWICH
ESSEX CO12 3DA

Director 2:

Name: **RICHARD WILLIAM RAYNER** *Address:* **1770 GREAT CAMBRIDGE ROAD
WALTHAM CROSS
HERTFORDSHIRE EN8 8EY**
Date of Birth: **28/01/1950**
Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 17/10/2006

Name: **TIMOTHY SIMON RACHER**
Address: **68 WEST STREET
HARWICH
ESSEX
UNITED KINGDOM CO12 3DA**

Shareholding 2:

50 ORDINARY Shares held as at 17/10/2006

Name: **RICHARD RAYNER**
Address: **1770 GREAT CAMBRIDGE ROAD
WALTHAM CROSS
ESSEX
UNITED KINGDOM EN8 8EY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/10/2006** *Authenticated:* **Yes (E/W)**
