



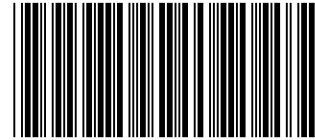
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Companies House
— for the record —

Annual Return

Company Name: BOTT LANE PROPERTIES LIMITED

Company Number: 05600485



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Company Details

Period Ending: 21/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BRYMAR HOUSE, MOOR
STREET
BRIERLEY HILL
WEST MIDLANDS
DY5 3SN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRIAN CARL HILL

Address: 5 MOAT HOUSE
EARDINGTON WV16 5LE

Director 1:

Name: BRIAN CARL HILL
Date of Birth: 13/07/1966
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 5 MOAT HOUSE
EARDINGTON WV16 5LE

Director 2:

Name: **WAYNE STUART HILL** *Address:* **STONEHAVEN**
Date of Birth: **31/08/1967** **HALFWAY HOUSE LANE**
Nationality: **BRITISH** **EARDINGTON**
Occupation: **COMPANY DIRECTOR** **SHROPSHIRE WV16 5JP**

Director 3:

Name: **ROBERT WESLEY** *Address:* **BRYMAR HOUSE**
MCNAUGHTON **MOOR STREET**
Date of Birth: **14/09/1965** **BRIERLEY HILL**
Nationality: **BRITISH** **WEST MIDLANDS DY5 3SN**
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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 21/10/2007

Name: **BRIAN CARL HILL**

Address: **5 MOAT HOUSE**
EARDINGTON
SHROPSHIRE WV16 5LE

Name: **WAYNE STUART HILL**

Address: **STONEHAVEN**
HALFWAY HOUSE LANE
EARDINGTON
SHROPSHIRE WV16 5JP

Name: **ANTHONY ROYSTON HILLMAN**
Address: **MAISON DES CROIX
LA ROUTE D'EBENEZER
TRINITY
JERSEY - CHANNEL ISLANDS JE3 5DT**

Name: **ROBERT WESLEY MCNAUGHTON**
Address: **BRYMAR HOUSE
MOOR STREET
BRIERLEY HILL
WEST MIDLANDS DY5 3SN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**