



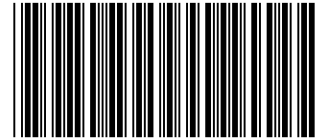
Companies House
— for the record —

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Annual Return

Company Name: **ALDERNEY LIMITED**

Company Number: **05615159**



X5PEAVLV

Received for filing in Electronic Format on the: **18/12/2007**

Company Details

Period Ending: **08/11/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**OVEYS FARM
HIGH STREET
COOKHAM
BERKSHIRE
SL6 9SQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNA KATE FLORENCE USHER**

Address: **OVEYS FARM
HIGH STREET
COOKHAM
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM SL6 9SQ**

Director 1:

<i>Name:</i>	BRUCE JEREMY USHER	<i>Address:</i>	OVEYS FARM
<i>Date of Birth:</i>	09/11/1968		HIGH STREET
<i>Nationality:</i>	BRITISH		COOKHAM
<i>Occupation:</i>	CHARTERED SURVEYOR		MAIDENHEAD
			BERKSHIRE
			UNITED KINGDOM SL6 9SQ

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY £1 Shares held as at 08/11/2007

<i>Name:</i>	BRUCE JEREMY USHER
<i>Address:</i>	OVEYS FARM
	HIGH STREET
	COOKHAM
	MAIDENHEAD
	BERKSHIRE
	UNITED KINGDOM SL6 9SQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**