



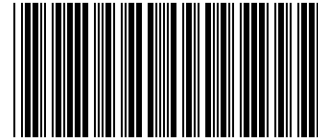
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Annual Return

Company Name: HOPKINS (CUMBRIA) DEVELOPMENTS LIMITED

Company Number: 05638891



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Company Details

Period Ending: 29/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLOSE TRADING COMPANIES
SECRETARIES LIMITED

Address: 10 CROWN PLACE
LONDON
UNITED KINGDOM EC2A 4FT

Director 1:

Name: MR DEAN MATTHEW
BROWN

Address: 42 RADSTOCK CRESCENT
BROUGHTON
MILTON KEYNES MK10 9NE

Date of Birth: 27/05/1980

Nationality: BRITISH

Occupation: DEVELOPMENT MANAGER

Director 2:

Name: **MR MARK CROWTHER** *Address:* **FAIRCLOSE FARMHOUSE**
Date of Birth: **12/03/1968** **THE HILL**
Nationality: **BRITISH** **FRESHFORD**
Occupation: **COMPANY DIRECTOR** **BATH**
AVON
UNITED KINGDOM BA2 7WG

Director 3:

Name: **MR PETER MALCOLM ROE** *Address:* **HILLBROW HOUSE**
Date of Birth: **21/08/1941** **CHITTLEHAMHOLT**
Nationality: **BRITISH** **UMBERLEIGH**
Occupation: **COMPANY DIRECTOR** **DEVON**
UNITED KINGDOM EX37 9NS

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	250000	GBP125000.00
TOTALS	250000	GBP125000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

125000 ORDINARY Shares held as at 29/11/2007

Name: **DENYER-JILL HOPKINS**
Address: **SKELFLEET**
BELMONT
ULVERSTON
CUMBRIA
UNITED KINGDOM LA12 7HD

Shareholding 2:

125000 ORDINARY Shares held as at 29/11/2007

Name: **MICHAEL HOPKINS**

Address: **SKELFLEET
BELMONT
ULVERSTON
CUMBRIA
UNITED KINGDOM LA12 7HD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**