



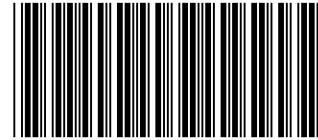
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: UK LAND REGENERATION LIMITED

Company Number: 05717478



XN017NLH

Received for filing in Electronic Format on the: 05/03/2007

Company Details

Period Ending: 22/02/2007

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:

EDNASTON LODGE FARM
EDNASTON
ASHBOURNE
DERBYSHIRE
DE6 3BA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PATRICK GEORGE GADSBY

Address: 82 BELPER ROAD
ASHBOURNE
DERBYSHIRE DE6 1BD

Director 1:

Name: DENIS BELL
Date of Birth: 15/06/1933
Nationality: BRITISH
Occupation: CONSULTANT

Address: 1 ST GEORGES CLOSE
ALLESTREE
DERBY DE22 1JH

Director 2:

Name: **BERT KEVIN BINGHAM** *Address:* **2 PARK PLACE**
Date of Birth: **15/01/1956** **WORKSOP**
Nationality: **BRITISH** **NOTTINGHAMSHIRE S80 1HL**
Occupation: **CONSULTANT**

Director 3:

Name: **MR NEIL PHILLIP LIST** *Address:* **48 KINGSLEY WAY**
Date of Birth: **16/10/1945** **LONDON N2 0EW**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 22/02/2007

Name: **DENIS BELL**

Address: **NO. 1 ST GEORGES CLO**
ALLESTREE
DERBY
DERBYSHIRE
ENGLAND DE22 1JH

Shareholding 2:

1000 ORDINARY Shares held as at 22/02/2007

Name: **BERT KEVIN BINGHAM**

Address: **2 PARK PLACE
WORKSOP
NOTTINGHAMSHIRE
ENGLAND S80 1HL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/03/2007** *Authenticated:* **Yes (E/W)**