



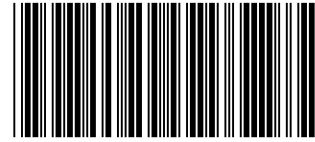
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Companies House
— for the record —

Annual Return

Company Name: LONGWELL GREEN GP LIMITED

Company Number: 05723235



XRUYBO7M

Received for filing in Electronic Format on the: 27/03/2007

Company Details

Period Ending: 27/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

15 HOCKLEY COURT
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 6NW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHEN ANDREW BURNETT

Address: HUNTERS LODGE
STATION ROAD
CLAVERDON
WARWICKSHIRE CV35 8PE

Director 1:

Name: ANTHONY CHRISTOPHER
GALLAGHER

Date of Birth: 12/11/1951

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Address: SARSDEN HOUSE
SARSDEN
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM OX7 6PW

Director 2:

Name: **GEOFFREY HUGH GOSLING** Address: **BUMBLE END WOODSIDE DRIVE**
Date of Birth: **25/01/1947** **LITTLE ASTON**
Nationality: **BRITISH** **SUTTON COLDFIELD**
Occupation: **CHARTERED ACCOUNTANT** **WEST MIDLANDS B74 3BB**

Director 3:

Name: **ALAN TRIPP** Address: **FOX'S PULPIT**
Date of Birth: **14/02/1960** **SNOWDENHAM LINKS ROAD**
Nationality: **BRITISH** **BRAMLEY**
Occupation: **CHARTERED SURVEYOR** **GUILDFORD**
SURREY GU5 0BX

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>
A ORDINARY	500	GBP500
B ORDINARY	500	GBP500
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 A ORDINARY Shares held as at 27/02/2007

Name: **CLERICAL MEDICAL INVESTMENT GROUP LIMITED**

Address: **33 OLD BROAD STREET**
LONDON
UNITED KINGDOM EC2N 1HZ

Shareholding 2:

500 B ORDINARY Shares held as at 27/02/2007

Name:

COUNTYWIDE WATERSIDE DEVELOPMENT LIMITED

Address:

**15 HOCKLEY COURT STRATFORD ROAD
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM B94 6NW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/03/2007** *Authenticated:* **Yes (E/W)**