



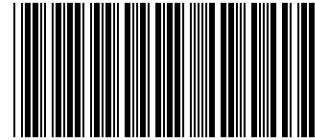
Companies House
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Annual Return

Company Name: **BLOCK F3 WHITELANDS PARK LIMITED**

Company Number: **05777258**



Received for filing in Electronic Format on the: **20/06/2007**

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Company Details

Period Ending: **11/04/2007**

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

Principal Business Activities:

SIC Codes
7487

Description: **PURCHASE OF FREEHOLD**

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**39 THAMES STREET
WEYBRIDGE
SURREY
KT13 8JL**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SEYMOUR MACINTYRE LIMITED**

Address: **MILLFIELD HOUSE
4 MILLFIELD CUM GRAFTON
YORK
NORTH YORKSHIRE YO51 9PT**

Director 1:

Name: **MR JAMES ALEXANDER HARRISON** *Address:* **19 CARDWELLS KEEP
GUILDFORD
SURREY GU2 9PD**
Date of Birth: **13/06/1968**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **MR DAVID ANDREW HUGGETT** *Address:* **GREAT CHEVENY OAST
MARDEN
KENT TN12 9LX**
Date of Birth: **21/01/1962**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **MR MARK LEE VANSON** *Address:* **15 LAKE CLOSE
BYFLEET
SURREY KT14 7AE**
Date of Birth: **30/04/1968**
Nationality: **BRITISH**
Occupation: **SALES MANAGER**

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	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/04/2007

Name: **CREST NICHOLSON (SOUTH) LIMITED**

Address: **CREST HOUSE
PYRCROFT ROAD
CHERTSEY
SURREY KT16 9GN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/06/2007** *Authenticated:* **Yes (E/W)**