



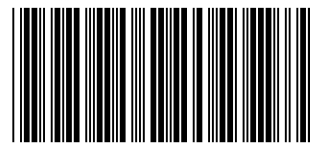
Companies House
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Annual Return

Company Name: **HUNTSMOOR PROPERTY LIMITED**

Company Number: **05936847**



Received for filing in Electronic Format on the: **23/10/2007**

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Company Details

Period Ending: **15/09/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TAYLOR WESSING SECRETARIES
LIMITED**

Address: **CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y 0DX**

Director 1:

Name: **MICHAEL FRAWLEY**
Date of Birth: **25/09/1961**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y 0DX**

Director 2:

Name: **MR. GORDON ACKROYD JACKSON** *Address:* **CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y 0DX**

Date of Birth: **25/03/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3:

Name: **MR. ADAM CHARLES MARKS** *Address:* **CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y 0DX**

Date of Birth: **03/02/1960**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 4:

Name: **MARTIN ANDREW SPENCER WINTER** *Address:* **CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y 0DX**

Date of Birth: **13/04/1954**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2007, 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 15/09/2007

Name: **HUNTSMOOR NOMINEES LIMITED**

Address: **CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y 0DX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**