



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJ008235**

*Received for filing in Electronic Format on the:* **08/08/2008**

*Company Name:* **HDD RAF WATTON LIMITED**

*Company Number:* **06303505**

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### *Company Details*

*Period Ending:* **05/07/2008**

*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:*

**4TH FLOOR, CITY GATE  
EAST  
TOLL HOUSE HILL  
NOTTINGHAM  
NG1 5FS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DAVID JOHN TWOMLOW**      *Address:* **44 MANOR RISE  
LICHFIELD  
STAFFORDSHIRE  
WS14 9RF**

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### *Director 1 :*

*Name:* **MR PAUL SAMUEL CROSS**      *Address:* **BECKETTS COTTAGE 36  
DEENTHORPE  
CORBY  
NORTHAMPTONSHIRE  
NN17 3EP**

*Date of Birth:* **20/11/1952**      *Nationality:* **British**      *Occupation:* **CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **MR SCOTT INNES DAVIDSON**      *Address:* **BOTTOM GREEN FARM BOTTOM  
GREEN, UPPER BROUGHTON  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE14 3BA**

*Date of Birth:* **22/08/1962**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **MR JOHN TIMOTHY HENRY**    *Address:* **THE HOVEL SPINNEY DRIVE KIRBY  
GRANGE  
BOTCHESTON  
LEICESTERSHIRE  
LE9 9FG**

*Date of Birth:* **10/10/1955**    *Nationality:* **British**    *Occupation:* **CHAIRMAN**

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*Director 4 :*

*Name:* **MR DAVID JOHN TWOMLOW**    *Address:* **44 MANOR RISE  
LICHFIELD  
STAFFORDSHIRE  
WS14 9RF**

*Date of Birth:* **11/08/1959**    *Nationality:* **British**    *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 5 :*

*Name:* **MR TIMOTHY JOHN WOOD**    *Address:* **MAGNOLIA COTTAGE GREEN LANE  
OFF COCKSHOT LANE  
DORMSTON  
WORCESTERSHIRE  
WR7 4JZ**

*Date of Birth:* **30/04/1959**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR**

## 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>
<b>Other</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 B ORDINARY Shares held as at 05/07/2008**

#### Name:

**DEVELOPMENT SECURITIES PLC**

#### Address:

**PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5DS**

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### Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/08/2008**

Authenticated: **Yes (E/W)**