



*Companies House*  
— for the record —

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

**Annual Return**



**XMPS16X4**

*Received for filing in Electronic Format on the: 29/01/2009*

*Company Name:* **WOODHALL PARK CONSTRUCTION (NO 3) LIMITED**

*Company Number:* **SC241870**

---

### *Company Details*

*Period Ending:* **07/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**151 ST VINCENT STREET  
GLASGOW  
G2 5NJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **IAN ALEXANDER ROSS**

*Address:* **39 SOUTHWOOD AVENUE  
HIGHGATE  
LONDON  
N6 5SA**

---

### *Director 1 :*

*Name:* **IAN ALEXANDER ROSS**

*Address:* **39 SOUTHWOOD AVENUE  
HIGHGATE  
LONDON  
N6 5SA**

*Date of Birth:* **20/06/1944**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **MARK GLENN BRIDGEMAN  
SHAW**

*Address:* **THE LODGE HIGH STREET  
ODELL  
BEDFORDSHIRE  
MK43 7PE**

*Date of Birth:* **09/02/1947**    *Nationality:* **BRITISH**    *Occupation:* **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>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2009 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 07/01/2009**

*Name:* **TAL SE LAND DEVELOPMENT PARTNERSHIP LLP**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/01/2009**

*Authenticated:* **Yes (SC)**