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Annual Return

Company Name:

MAY GURNEY ESTATES LIMITED

Company Number:

00216679

Received for filing in Electronic Format on the: 02/05/2006

VEVDVE31

Company Details

Period Ending: 30/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office:

Register of Members Address: Register of Debenture

Holders Address:

HOLLAND COURT

THE CLOSE NORWICH NR1 4DY

Address:

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALLYSON MARY TERESA ABLETT Address:

GREYTILES

197 HOLT ROAD, HORSFORD

NORWICH

NORFOLK NR10 3DX

Director 1:

Name: RICHARD DEAN

Address: 71

7 RIVER CLOSE

Date of Birth: 03/03/1959

ST. NEOTS

Nationality: BRITISH

CAMBRIDGESHIRE PE19 6NX

Occupation: CIVIL ENGINEER

Director 2:

Name: MICHAEL EDWARD DUNN Address: 5 CASTELINS WAY

Date of Birth:28/06/1968MULBARTONNationality:BRITISHNORWICH

Occupation: FINANCE DIRECTOR NORFOLK NR14 8GH

Director 3:

Name: ROBERT IAN FINDLATER Address: THE OLD BARNS

Date of Birth: 23/03/1955 CHANDLER ROAD STOKE UPPER

Nationality: BRITISH STOKE
Occupation: DIRECTOR NORWICH

NORFOLK NR14 8RQ

Director 4:

Name: DAVID WILLIAM EDMUND Address: 9 EASTGATE

STERRY SCOTTON

Date of Birth: 11/01/1948 GAINSBOROUGH

Nationality: BRITISH LINCOLNSHIRE DN21 3QP

Occupation: CIVIL ENGINEER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 353706 GBP353706000

TOTALS 353706 GBP353706000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

353706 ORDINARY Shares held as at 30/04/2006

Name: MAY GURNEY GROUP LTD

Address: HOLLAND COURT

THE CLOSE

NORWICH NR1 4DY

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 02/05/2006 Authenticated: Yes (E/W)