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Annual Return

Company Name:

MAY GURNEY ESTATES LIMITED

Company Number:

00216679

Received for filing in Electronic Format on the: 30/04/2007

Company Details

Period Ending: 30/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

C/O GRANT THORNTON UK C/O MAY GURNEY

LLP INTEGRATED SERVICES PLC

HOLLAND COURT TROWSE
THE CLOSE NORWICH
NORWICH NORFOLK
NORFOLK NR14 8SZ

NR1 4DY

Details of Officers of the Company

Company Secretary:

Name: ALLYSON MARY TERESA ABLETT Address: HIGH LEYS

DANESBOWER LANE, BLOFIELD

NORWICH

NORFOLK NR13 4LP

Not Applicable

Director 1:

Name: RICHARD DEAN Address: 56 HIGH STREET

Date of Birth: 03/03/1959 LITTLE PAXTON

Nationality: BRITISH ST. NEOTS

Occupation: CIVIL ENGINEER CAMBRIDGESHIRE PE19 6EY

Director 2:

Name: MICHAEL EDWARD DUNN Address: 5 CASTELINS WAY

Date of Birth:26/06/1968MULBARTONNationality:BRITISHNORWICH

Occupation: FINANCE DIRECTOR NORFOLK NR14 8GH

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Director 3:

Name: ROBERT IAN FINDLATER Address: THE OLD BARNS

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

Nationality:BRITISHSTOKEOccupation:DIRECTORNORWICH

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 30/04/2007, 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 30/04/2007

Name: MAY GURNEY GROUP LTD

Address: C/O GRANT THORNTON UK LLP

HOLLAND COURT

THE CLOSE NORWICH

NORFOLK NR1 4DY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/04/2007 Authenticated: Yes (E/W)