



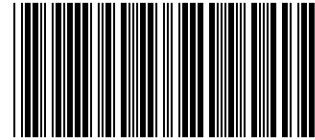
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Companies House
— for the record —

Annual Return

Company Name: BASFORD DEVELOPMENTS LIMITED

Company Number: 03010182



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Company Details

Period Ending: 16/01/2008

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:

HARNOTT HOUSE
309 CHESTER ROAD
LITTLE SUTTON
ELLESMERE PORT
CHESHIRE
CH66 1QQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHARON BASFORD

Address: 36 CROFT CLOSE
ROWTON
CHESTER CH3 7QQ

Director 1:

Name: RAYMOND BASFORD
Date of Birth: 30/05/1963
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: MEADOWBANK FARM
HOOK LANE DUDDON
TARPORLEY
CHESHIRE CW6 0EN

Director 2:

<i>Name:</i>	MARTIN PROTHERO	<i>Address:</i>	BADGERS LODGE
<i>Date of Birth:</i>	14/08/1960		DARK ARC LANE, MANLEY
<i>Nationality:</i>	BRITISH		CHESTER
<i>Occupation:</i>	MARKETING DIRECTOR		CHESHIRE WA6 9EG

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, 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 16/01/2008

<i>Name:</i>	RAYMOND BASFORD
<i>Address:</i>	MEADOWBANK FARM HOOK LANE, DUDDON CHESTER CHESHIRE CW6 0EN

Shareholding 2:

1 ORDINARY Shares held as at 16/01/2008

<i>Name:</i>	M. PROTHERO
<i>Address:</i>	BADGERS LODGE DARK ARK LANE MANLEY CHESTER CHESHIRE WA6 9EG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**