



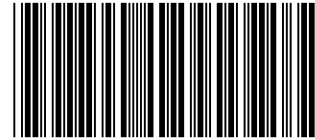
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Companies House
— for the record —

Annual Return

Company Name: 1ST NATIONAL DEVELOPMENTS LIMITED

Company Number: 04246862



XP5QFH1E

Received for filing in Electronic Format on the: 12/07/2006

Company Details

Period Ending: 05/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 1 MILL COURT
SWINBOURNE ROAD, BURNT
MILLS
INDUSTRIAL ESTATE
BASILDON
ESSEX
SS13 1EH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TINA MARIE BAKER

Address: POPES MANOR
MURRELL HILL LANE, BINFIELD
BRACKNELL
BERKSHIRE RG42 4DA

Director 1:

Name: **BRENDAN FRANCIS CARNE** *Address:* **POPES MANOR**
Date of Birth: **25/10/1956** **MURRELL HILL LANE, BINFIELD**
Nationality: **BRITISH** **BRACKNELL**
Occupation: **DIRECTOR** **BERKSHIRE RG42 4DA**

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 05/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 05/07/2006

Name: **BRENDAN FRANCIS CARNE**
Address: **POPES MANOR**
MURRELL HILL LANE BINFIELD
BRACKNELL
BERKSHIRE RG42 4DA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/07/2006** *Authenticated:* **Yes (E/W)**