



Companies House
— for the record —

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Annual Return



XIF871Z9

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Company Name: **ENSTONE PROJECTS LIMITED**

Company Number: **04258871**

Company Details

Period Ending: **25/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**20 WEST MILLS
NEWBURY
BERKSHIRE
RG14 5HG**

*Register of
Members Address:*

**20 WEST MILLS
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5HG**

*Register of Debenture
Holders Address:*

**20 WEST MILLS
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5HG**

Details of Officers of the Company

Company Secretary 1:

Name: **HLF NOMINEES LIMITED**

Address: **20 WEST MILLS
NEWBURY
BERKSHIRE
RG14 5HG**

Director 1 :

Name: **CHARLES RICHMOND
GIFFORD CAMPION**

Address: **LANDS FARMHOUSE EAST END,
SWERFORD
CHIPPING NORTON
OXFORDSHIRE
OX7 4BG**

Date of Birth: **29/06/1963** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **LADY HENRIETTA
SPENCER-CHURCHILL**

Address: **3 PARTHENIA ROAD
LONDON
SW6 4BD**

Date of Birth: **07/10/1958** *Nationality:* **British** *Occupation:* **INTERIOR DESIGNER**

Director 3 :

Name: **HOWARD CHARLES
MACKENZIE WILSON**

Address: **ENSTONE MANOR FARM
ENSTONE
OXFORDSHIRE
OX7 4HN**

Date of Birth: **06/01/1943**

Nationality: **British**

Occupation: **MARINE ENGINEER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 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 25/07/2008

Name: **BARCLAYS PRIVATE BANK & TRUST LIMITED**
Address: **PO BOX 60 KERSINGTON CHAMBERS
KERSINGTON PLACE
ST HELIER
JERSEY
JE4 9PE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

Authenticated: **Yes (E/W)**