



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CELTIC PROPERTY DEVELOPMENTS LIMITED**

*Company Number:* **04892977**



XSOKG9I4

*Received for filing in Electronic Format on the:* **14/10/2005**

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*Company Details*

*Period Ending:* **09/09/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7020**

**7012**

*Registered Office:  
Address:*

**BLOSSOM HILL, ASTON  
ROAD  
YELFORD  
OXON  
OX29 7QZ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TUDOR HOWARD GRIFFITHS**

*Address:* **THE KNOLL  
145 STOW HILL  
NEWPORT NP20 4FZ**

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*Director 1:*

*Name:* **MR DUDLEY CHAPMAN** *Address:* **BLOSSOM HILL**  
*Date of Birth:* **26/02/1947** **YELFORD**  
*Nationality:* **BRITISH** **OXON OX29 7QZ**  
*Occupation:* **INSURANCE**

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*Director 2:*

*Name:* **TUDOR HOWARD** *Address:* **THE KNOLL**  
**GRIFFITHS** **145 STOW HILL**  
*Date of Birth:* **03/02/1952** **NEWPORT NP20 4FZ**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2005, 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 09/09/2005**

*Name:* **LLOYD WARWICK LTD**  
*Address:* **14 LANGDALE COURT**  
**MARKET SQUARE**  
**WITNEY**  
**OXFORD OX08 6FQ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/09/2005**

*Name:*

**JACQUELINE HELEN GRIFFITHS**

*Address:*

**THE KNOLL  
145 STOW HILL  
NEWPORT NP20 4FZ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/10/2005** *Authenticated:* **Yes (E/W)**