



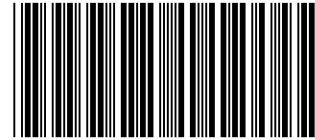
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **COUNTY RESIDENTIAL LIMITED**

*Company Number:* **SC220084**



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*Received for filing in Electronic Format on the:* **15/06/2007**

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*Company Details*

*Period Ending:* **11/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**56 GEORGE STREET  
EDINBURGH  
EH2 2LR**

*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:* **BARRY PETER SWIERS**

*Address:* **1 JERSEY COURT  
IRTON  
SCARBOROUGH  
NORTH YORKSHIRE YO12 4RT**

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*Director 1:*

*Name:* **JOHN GUTHRIE**  
*Date of Birth:* **04/10/1936**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **.  
LITTLE HILLA GREEN FARM,  
TROUTSDALE  
SCARBOROUGH  
NORTH YORKSHIRE YO13 0BS**

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*Director 2:*

*Name:* **PETER JOHN GUTHRIE** *Address:* **LOW PARK FARM**  
*Date of Birth:* **06/01/1971** **EBBERSTON**  
*Nationality:* **BRITISH** **SCARBOROUGH**  
*Occupation:* **COMPANY DIRECTOR** **NORTH YORKSHIRE YO13 9PA**

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*Director 3:*

*Name:* **RICHARD GUTHRIE** *Address:* **"MARTIN GARTH"**  
*Date of Birth:* **09/08/1972** **86 MAIN STREET, HUTTON**  
*Nationality:* **BRITISH** **BUSCEL**  
*Occupation:* **COMPANY DIRECTOR** **SCARBOROUGH**  
**NORTH YORKSHIRE YO13 9LN**

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*Director 4:*

*Name:* **MICHAEL JOHN HARRISON** *Address:* **32 STEPNEY GROVE**  
*Date of Birth:* **28/03/1947** **SCARBOROUGH**  
*Nationality:* **BRITISH** **NORTH YORKSHIRE YO12 5DF**  
*Occupation:* **SOLICITOR**

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*Director 5:*

*Name:* **MARTIN ROBSON** *Address:* **18 FERN CLOSE**  
*Date of Birth:* **01/01/1975** **DRIFFIELD**  
*Nationality:* **BRITISH** **NORTH HUMBERSIDE YO25 6UR**  
*Occupation:* **ACCOUNTANT**

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*Director 6:*

*Name:* **RONALD GRAHAM** *Address:* **56 GEORGE STREET**  
**URQUHART** **EDINBURGH EH2 2LR**  
*Date of Birth:* **03/01/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2007, 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 11/06/2007**

*Name:*

**COUNTY PROPERTIES GROUP LIMITED**

*Address:*

**137 SCALBY ROAD  
SCARBOROUGH  
NORTH YORKSHIRE YO12 6TB**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/06/2007** *Authenticated:* **Yes (SC)**