



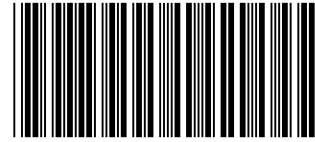
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Companies House
— for the record —

Annual Return

Company Name: EJD DEVELOPMENTS LIMITED

Company Number: 05387283



XPSEJNWU

Received for filing in Electronic Format on the: 16/03/2007

Company Details

Period Ending: 10/03/2007

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:

10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLOSE TRADING COMPANIES
SECRETARIES LIMITED

Address: 10 CROWN PLACE
LONDON
UNITED KINGDOM EC2A 4FT

Director 1:

Name: MR DAVID RICHARD
CHARLES AGNEW
Date of Birth: 21/06/1953
Nationality: BRITISH
Occupation: LICENCED PROPERTY
CONSULTANT

Address: THATCHOVER
KNOLE
LANGPORT
SOMERSET
UNITED KINGDOM TA10 9HZ

Director 2:

Name: **GWYNNE PATRICK
FURLONG** *Address:* **TRIGGS FARM
FISHWICK LANE
HIGHER WHEELTON
CHORLEY
LANCASHIRE
UNITED KINGDOM PR6 8HT**

Date of Birth: **28/01/1948**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **MR KIERAN THOMAS
LARKIN** *Address:* **5 SMABRIDGE WALK
WILLEN
MILTON KEYNES
BUCKS
ENGLAND MK15 9LT**

Date of Birth: **07/08/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	60000	GBP30000.00
TOTALS	60000	GBP30000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60000 ORDINARY Shares held as at 10/03/2007

Name: **LESLIE AUSTIN DARBY**

Address: **HEATHLANDS RESIDENTIAL CARE HOME
STATION ROAD
PERSHORE
UNITED KINGDOM WR10 1NG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/03/2007** *Authenticated:* **Yes (E/W)**
