



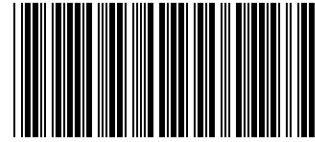
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** EJD DEVELOPMENTS LIMITED

**Company Number:** 05387283



Received for filing in Electronic Format on the: 25/04/2006

XEPQPEVO

### Company Details

**Period Ending:** 10/03/2006

**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:** WILLIAM OLIVER

**Address:** 60 CONSTABLE COURT  
STUBBS DRIVE  
BERMONDSEY  
UNITED KINGDOM SE16 3EG

**Director 1:**

**Name:** MR TIMOTHY WILLIAM  
ASHWORTH  
JACKSON-STOPS

**Address:** WOOD BURCOTE COURT  
WOOD BURCOTE  
TOWCESTER  
NORTHANTS  
ENGLAND NN12 7JP

**Date of Birth:** 20/08/1942

**Nationality:** BRITISH

**Occupation:** CHARTERED SURVEYOR

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Director 2:

Name: **KIERAN THOMAS LARKIN** Address: **5 SMABRIDGE WALK**  
Date of Birth: **07/08/1953** **WILLEN**  
Nationality: **BRITISH** **MILTON KEYNES**  
Occupation: **COMPANY DIRECTOR** **BUCKS**  
**ENGLAND MK15 9LT**

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Director 3:

Name: **GARY WILLIAM MCCANN** Address: **4 BOWES ROAD**  
**LEWIS** **WALTON ON THAMES**  
Date of Birth: **07/06/1970** **SURREY**  
Nationality: **BRITISH** **UNITED KINGDOM KT12 3HS**  
Occupation: **COMPANY 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>60000</b>	<b>GBP30000.00</b>
<b>TOTALS</b>	<b>60000</b>	<b>GBP30000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2006, 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 10/03/2006**

Name: **LESLIE AUSTIN DARBY**  
Address: **HEATHLANDS RESIDENTIAL CARE HOME**  
**STATION ROAD**  
**PERSHORE**  
**UNITED KINGDOM WR10 1NG**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **25/04/2006** Authenticated: **Yes (E/W)**

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