



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 06/10/2008

*Company Name:* 1 IFIELD ROAD MANAGEMENT LIMITED

*Company Number:* 03433130

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### *Company Details*

*Period Ending:* 30/09/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

**CITYGATE ST JAMES'  
BOULEVARD  
NEWCASTLE  
NE1 4JE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS MARIE LOUISE GLANVILLE** *Address:* **28 BRAMHALL DRIVE  
HIGH GENERALS WOOD RICKLETON  
WASHINGTON  
TYNE & WEAR  
ENGLAND  
NE38 9DB**

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*Director 1 :*

*Name:* **ANDREW MICHAEL PRATT** *Address:* **SHADYBROOK BEECHES DRIVE  
FARNHAM COMMON  
BUCKINGHAMSHIRE  
SL2 3JT**

*Date of Birth:* **27/07/1950** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR MARK JEREMY  
ROBSON** *Address:* **9 SOUTHLANDS  
TYNEMOUTH  
TYNE & WEAR  
UNITED KINGDOM  
NE30 2QS**

*Date of Birth:* **26/04/1959** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

## 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>4</b>	<b>GBP4.00</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 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 30/09/2008**

*Name:* **MANTA DEVELOPMENTS LIMITED**  
**38 ALLANDALE AVENUE**  
*Address:* **FINCHLEY**  
**LONDON**  
**N3 3PJ**

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#### Shareholding 2:

**3 ORDINARY Shares held as at 30/09/2008**

*Name:* **NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED**  
**CITYGATE, ST JAMES' BOULEVARD,**  
*Address:* **NEWCASTLE UPON TYNE**  
**NE1 4JE**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/10/2008**

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