



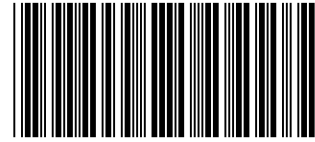
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** PARABOLA LAND LIMITED

**Company Number:** 04298209



XT8GETTE

Received for filing in Electronic Format on the: 15/10/2007

### Company Details

**Period Ending:** 03/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
7020

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CENTRAL SQUARE**  
**FORTH STREET**  
**NEWCASTLE UPON TYNE**  
**TYNE & WEAR**  
**NE1 3PJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PETER GODFREY CLARK

**Address:** 9 CRAGSIDE  
CORBRIDGE  
NORTHUMBERLAND NE45 5EU

**Director 1:**

**Name:** LESLEY BOWDEN  
**Date of Birth:** 29/10/1967  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Address:** WILD ACRE  
WANSDYKE  
MORPETH  
NORTHUMBERLAND NE61 3RL

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Director 2:

Name: **MR PETER JOHN MILLICAN** Address: **THE OLD VICARAGE**  
Date of Birth: **01/01/1949** **MATFEN**  
Nationality: **BRITISH** **STAMFORDHAM**  
Occupation: **COMPANY DIRECTOR** **NORTHUMBERLAND NE20 0RS**

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Director 3:

Name: **RAYMOND ROWAN** Address: **36 WILSDEN HILL**  
Date of Birth: **23/01/1941** **WILSDEN**  
Nationality: **BRITISH** **BRADFORD**  
Occupation: **PROPERTY CONSULTANT** **WEST YORKSHIRE BD15 0BG**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

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

*Shareholding 1:*

**1000 ORDINARY Shares held as at 03/10/2007**

Name: **ABACUS NOMINEES LIMITED**

Address: **SIXTY CIRCULAR ROAD**  
**DOUGLAS**  
**ISLE OF MAN IM1 1SA**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **15/10/2007** Authenticated: **Yes (E/W)**