



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

**Companies House**  
— for the record —

## Annual Return

**Company Name:** LONDON AND WESSEX ESTATES LIMITED

**Company Number:** 02886335



X9LX1W8T

Received for filing in Electronic Format on the: 10/01/2008

### Company Details

**Period Ending:** 10/01/2008

**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:**

**1 REEF HOUSE**  
**CORAL ROW PLANTATION**  
**WHARF**  
**LONDON**  
**SW11 3UF**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CAROLINE ANNE COLINE DUDLEY **Address:** DOWN FARM  
WILLIAMS CRUWYS MORCHARD  
TIVERTON  
DEVON EX16 8NA

**Director 1:**

**Name:** MALCOLM PHILIP **Address:** DOWN  
EDGECUMBE CRUWYS MORCHARD,  
DUDLEY-WILLIAMS PENNYMOOR  
TIVERTON  
**Date of Birth:** 10/08/1947 **DEVON EX16 8NA**  
**Nationality:** BRITISH  
**Occupation:** PROPERTY CONSULTANT

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Director 2:

Name: **JOLYON FRANCIS ROBERT MOSS** Address: **14 KEMPSON ROAD  
LONDON SW6 4PU**  
Date of Birth: **20/02/1948**  
Nationality: **BRITISH**  
Occupation: **CORPORATE FINANCE  
CONSULTANT**

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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>50000</b>                   | <b>GBP50000</b>                                 |
| <b>TOTALS</b>         | <b>50000</b>                   | <b>GBP50000</b>                                 |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50000 ORDINARY Shares held as at 10/01/2008**

Name: **M.P.E. DUDLEY-WILLIAMS**

Address: **DOWN FARM  
CRUWYS MORCHARD TIVERTON  
DEVON EX16 8NA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**