



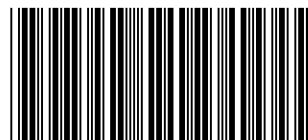
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Companies House
— for the record —

Annual Return

Company Name: SINDELL PROPERTIES LIMITED

Company Number: 03888918



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Company Details

Period Ending: 06/12/2005

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:

46-54 HIGH STREET
INGATESTONE
ESSEX
CM4 9DW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RITA NEWMAN

Address: THE ELMS 21 STATION ROAD
EPPING
ESSEX CM16 4HG

Director 1:

Name: RICHARD KELLY NEWMAN

Date of Birth: 11/08/1970

Nationality: BRITISH

Occupation: TOUR OPERATOR

Address: THE IVY

17 IVY CHIMNEYS ROAD

EPPING

ESSEX CM16 4EL

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	225000	GBP225000
TOTALS	225000	GBP225000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

225000 ORDINARY Shares held as at 06/12/2005

Name: **R.K.N. DEVELOPMENTS LTD**

Address: **JOHNSTON HOUSE
8 JOHNSTON ROAD WOODFORD GREEN
ESSEX IG8 0XA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2006** *Authenticated:* **Yes (E/W)**