



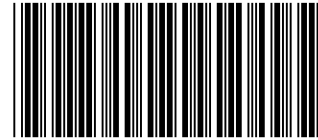
Companies House
— for the record —

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Annual Return

Company Name: OSBORN DEVELOPMENT COMPANY LIMITED

Company Number: 00416893



Received for filing in Electronic Format on the: 14/07/2006

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Company Details

Period Ending: 30/06/2006

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:

15 LEYS GARDENS
COCKFOSTERS
HERTS
EN4 9NA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR STANLEY WARREN LAUFER

Address: 15 LEYS GARDENS
COCKFOSTERS
HERTFORDSHIRE EN4 9NA

Director 1:

Name: MRS DELLA DENISE
LAUFER
Date of Birth: 25/01/1939
Nationality: BRITISH
Occupation: DIRECTOR

Address: 15 LEYS GARDENS
COCKFOSTERS
BARNET
HERTFORDSHIRE EN4 9NA

Director 2:

Name: **MR STANLEY WARREN LAUFER** *Address:* **15 LEYS GARDENS COCKFOSTERS HERTFORDSHIRE EN4 9NA**
Date of Birth: **18/06/1933**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **MRS BEVERLY GLORIA SAFFRIN** *Address:* **116 STANMORE HILL STANMORE MIDDLESEX HA7 3BY**
Date of Birth: **10/02/1942**
Nationality: **BRITISH**
Occupation: **COUNSELLOR**

Director 4:

Name: **MR DAVID RAYMOND SAFFRIN** *Address:* **116 STANMORE HILL STANMORE MIDDLESEX HA7 3BY**
Date of Birth: **31/03/1931**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	604	GBP604
TOTALS	604	GBP604

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

302 ORDINARY Shares held as at 30/06/2006

Name: **DELLA DENISE LAUFER**
Address: **15 LEYS GARDENS BARNET HERTFORDSHIRE EN4 9NA**

Shareholding 2:

302 ORDINARY Shares held as at 30/06/2006

Name: **DAVID RAYMOND SAFFRIN**

Address: **116 STANMORE HILL
STANMORE
MIDDLESEX HA7 3BY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/07/2006** *Authenticated:* **Yes (E/W)**