



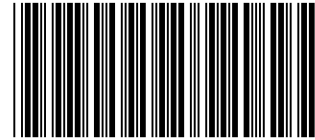
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: NOVA ATLANTIS PROPERTY COMPANY LIMITED

Company Number: 00505254



XH22FX60

Received for filing in Electronic Format on the: 13/02/2008

Company Details

Period Ending: 05/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**33 CLIFFE HIGH STREET
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 2AN**

Register of
Members Address:

**33 CLIFFE HIGH STREET
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 2AN**

Register of Debenture
Holders Address:

**33 CLIFFE HIGH STREET
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 2AN**

Details of Officers of the Company

Company Secretary:

Name: MR CHRISTOPHER REVAL
RUTHERFORD

Address: LAINE FIELD
DUMBRELLS COURT ROAD
DITCHLING
HASOCKS
WEST SUSSEX
UNITED KINGDOM BN6 8GT

Name:	PROFESSOR JOHN MACDERMOT	Address:	48 FAIRHAZEL GARDENS LONDON UNITED KINGDOM NW6 3SJ
Date of Birth:	24/03/1947		
Nationality:	BRITISH		
Occupation:	PROFESSOR		

Name:	MR STEPHEN GORDON OLIVER	Address:	85 BRIDGE LANES HEBDEN BRIDGE WEST YORKSHIRE UNITED KINGDOM HX7 6AT
Date of Birth:	06/10/1937		
Nationality:	BRITISH		
Occupation:	RETIRED		

<i>Name:</i>	MR CHRISTOPHER REVAL	<i>Address:</i>	LAINE FIELD
	RUTHERFORD		DUMBRELLS COURT ROAD
<i>Date of Birth:</i>	23/05/1946		DITCHLING
<i>Nationality:</i>	BRITISH		HASSOCKS
<i>Occupation:</i>	ACCOUNTANT		WEST SUSSEX
			UNITED KINGDOM BN6 8GT

Name:	MR ALEXANDER TWENTYMAN	Address:	10 BURNABY GARDENS CHISWICK LONDON UNITED KINGDOM W4 3 DT
Date of Birth:	15/01/1941		
Nationality:	BRITISH		
Occupation:	RETIRED		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	420	GBP105.000
<i>TOTALS</i>	420	GBP105.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

98 ORDINARY Shares held as at 05/01/2008

Name: **JOHN MACDERMOT**

Address: **48 FAIRHAZEL GARDENS
LONDON
UNITED KINGDOM NW6 3SJ**

Shareholding 2:

28 ORDINARY Shares held as at 05/01/2008

Name: **NEW ATLANTIS FOUNDATION**

Address: **M TYLDESLEY
73 THE SORTING HOUSE
83 NEWTON STREET
MANCHESTER M1 1ER**

Shareholding 3:

49 ORDINARY Shares held as at 05/01/2008

Name: **STEPHEN GORDON OLIVER**

Address: **85 BRIDGE LANES
HEBDEN BRIDGE
WEST YORKSHIRE
UNITED KINGDOM HX7 6AT**

Shareholding 4:

98 ORDINARY Shares held as at 05/01/2008

Name: **CHRISTOPHER REVAL RUTHERFORD**

Address: **LAINE FIELD
DUMBRELLS COURT ROAD
DITCHLING
HASOCKS
WEST SUSSEX
UNITED KINGDOM BN6 8GT**

Shareholding 5:

49 ORDINARY Shares held as at 05/01/2008

Name: **MARGARET SHILLAN**

Address: **FLAT 3, 42 SUSSEX SQUARE
KEMPTOWN
BRIGHTON
UNITED KINGDOM BN2 1GE**

Shareholding 6:

22 ORDINARY Shares held as at 05/01/2008

Name: **ELIZABETH SIVIERS**

Address: **WILLOUGHBY
DALE ROAD
FOREST ROW
UNITED KINGDOM RH18 5BP**

Shareholding 7:

10 ORDINARY Shares held as at 05/01/2008

Name: **LLEWELLYN RALPH TWENTYMAN**

Address: **WILLOUGHBY
DALE ROAD
FOREST ROW
UNITED KINGDOM RH18 5BP**

Shareholding 8:

22 ORDINARY Shares held as at 05/01/2008

Name: **ORION TWENTYMAN**

Address: **THE COTTAGE
2 DEREHAM ROAD
HINGHAM
NORWICH
UNITED KINGDOM NR9 4HU**

Shareholding 9:

22 ORDINARY Shares held as at 05/01/2008

Name: **PAULINE TWENTYMAN**

Address: **10 BURNABY GARDENS
LONDON
UNITED KINGDOM W4 3DT**

Shareholding 10:

22 ORDINARY Shares held as at 05/01/2008

Name: **PHILIP TWENTYMAN**

Address: **8 AMPNEY ST. PETER
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM GL7 5SH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**