



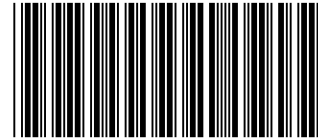
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PROPERTY AGENCIES (NORTHAMPTONSHIRE) LIMITED**

*Company Number:* **00516393**



X8B21W2H

*Received for filing in Electronic Format on the:* **04/01/2008**

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*Company Details*

*Period Ending:* **31/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**PO BOX 455 HASSETT  
CHAMBERS  
HASSETT STREET  
BEDFORD  
BEDFORDSHIRE  
MK40 1WG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JILL PALMER**

*Address:* **HILL FARM BEANCROFT ROAD  
MARSTON MORETEYNE  
BEDFORD  
BEDFORDSHIRE MK43 0QF**

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*Director 1:*

*Name:* **DAVID PALMER** *Address:* **WOOTTON HOUSE**  
*Date of Birth:* **31/10/1961** **WOOTTON**  
*Nationality:* **BRITISH** **BEDFORDSHIRE MK43 9HG**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 2:*

*Name:* **JILL PALMER** *Address:* **HILL FARM BEANCROFT ROAD**  
*Date of Birth:* **20/11/1958** **MARSTON MORETEYNE**  
*Nationality:* **BRITISH** **BEDFORD**  
*Occupation:* **SOLICITOR** **BEDFORDSHIRE MK43 0QF**

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*Director 3:*

*Name:* **MARIAN PALMER** *Address:* **THE WOODINGS MARSTON HILL**  
*Date of Birth:* **24/09/1933** **MARSTON MORETEYNE**  
*Nationality:* **BRITISH** **BEDFORD**  
*Occupation:* **HOUSEWIFE** **BEDFORDSHIRE MK43 0QJ**

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*Director 4:*

*Name:* **ROY MERVIN PALMER** *Address:* **THE WOODINGS**  
*Date of Birth:* **07/10/1929** **MARSTON HILL**  
*Nationality:* **BRITISH** **MARSTON**  
*Occupation:* **SOLICITOR** **BEDFORDSHIRE MK43 0QJ**

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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>4100</b>	<b>GBP4100</b>
<b>TOTALS</b>	<b>4100</b>	<b>GBP4100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4100 ORDINARY Shares held as at 31/12/2007**

*Name:* **PALMER FAMILY TRUST PLC**

*Address:* **HASSETT CHAMBERS  
HASSETT STREET  
BEDFORD MK40 1WG**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**