



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WYNBOURNE DEVELOPMENTS LIMITED**

*Company Number:* **00616638**



XWC4GU8R

*Received for filing in Electronic Format on the:* **30/10/2007**

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*Company Details*

*Period Ending:* **27/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**NEW BURLINGTON HOUSE  
1075 FINCHLEY ROAD  
LONDON  
NW11 OPU**

*Register of*  
*Members Address:*

**NEW BURLINGTON HOUSE  
1075 FINCHLEY ROAD  
LONDON  
NW11 OPU**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CITY & DOMINION REGISTRARS  
LIMITED**

*Address:* **NEW BURLINGTON HOUSE  
1075 FINCHLEY ROAD  
LONDON NW11 OPU**

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*Director 1:*

*Name:* **MRS PATRICIA CAROL  
FELMAN**

*Address:* **99 KINGSLEY WAY  
LONDON N2 0EL**

*Date of Birth:* **16/02/1938**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 27/10/2007**

*Name:* **MRS FAY WYNBOURNE, MRS PATRICIA CAROL FELMAN AND DAVID STANLEY DAVIS**

*Address:* **1) 26 DOBREE AVENUE, LONDON NW10 2AE AND  
2) 99 KINGSLEY WAY, LONDON N2 0EL AND  
3) 18 CLIFTON GARDENS, LONDON N15 6AP**

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### Shareholding 2:

**1 ORDINARY Shares held as at 27/10/2007**

*Name:* **MRS PATRICIA CAROL FELMAN, MRS FAY WYNBOURNE AND DAVID STANLEY DAVIS**

*Address:* **1) 99 KINGSLEY WAY, LONDON N2 0EL AND  
2) 26 DOBREE AVENUE, LONDON NW10 2AE AND  
3) 18 CLIFTON GARDENS, LONDON N15 6AP**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/10/2007** *Authenticated:* **Yes (E/W)**