



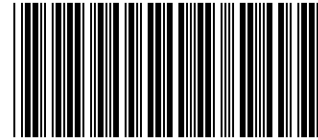
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Companies House
— for the record —

Annual Return

Company Name: EMERSON COMMERCIAL DEVELOPMENTS LIMITED

Company Number: 01013185



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Received for filing in Electronic Format on the: 12/01/2006

Company Details

Period Ending: 28/12/2005

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:

EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE.
SK9 7LF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANNE CATHERINE WEATHERBY

Address: EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE SK9 7LF

Director 1:

Name: ANTHONY EMERSON JONES
Date of Birth: 18/11/1967
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE SK9 7LF

Director 2:

<i>Name:</i>	AUDREY JONES	<i>Address:</i>	EMERSON HOUSE
<i>Date of Birth:</i>	17/05/1936		HEYES LANE
<i>Nationality:</i>	BRITISH		ALDERLEY EDGE
<i>Occupation:</i>	COMPANY DIRECTOR		CHESHIRE SK9 7LF

Director 3:

<i>Name:</i>	MARK EMERSON JONES	<i>Address:</i>	EMERSON HOUSE
<i>Date of Birth:</i>	21/12/1964		HEYES LANE
<i>Nationality:</i>	BRITISH		ALDERLEY EDGE
<i>Occupation:</i>	COMPANY DIRECTOR		CHESHIRE SK9 7LF

Director 4:

<i>Name:</i>	PETER EMERSON JONES	<i>Address:</i>	EMERSON HOUSE
<i>Date of Birth:</i>	18/03/1935		HEYES LANE
<i>Nationality:</i>	BRITISH		ALDERLEY EDGE
<i>Occupation:</i>	COMPANY DIRECTOR		CHESHIRE SK9 7LF

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 28/12/2005

Name: **ZRH NOMINEES (0078) LTD**

Address: **TROPIC ISLE BUILDING
PO BOX 438 ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/01/2006** *Authenticated:* **Yes (E/W)**