



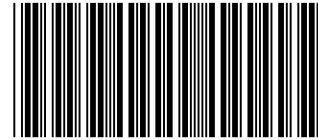
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Annual Return

Company Name: **WILSON BOWDEN PROPERTIES NORTHERN LIMITED**

Company Number: **01916992**



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Company Details

Period Ending: **24/05/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**WILSON BOWDEN PLC
WILSON BOWDEN HOUSE
IBSTOCK
LEICESTERSHIRE
LE67 6WB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT GRANVILLE DOUGLAS**

Address: **THE SHOTTERY
39 FOUR OAKS ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND B74 2XU**

Director 1:

Name: **IAN ROBERTSON** *Address:* **4 SERPENTINE CLOSE
ST JAMES PARK
RADCLIFFE ON TRENT
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND NG12 2NS**

Date of Birth: **10/08/1947**

Nationality: **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Director 2:

Name: **ADRIAN GILES SILBER** *Address:* **TWO OAKS
18 BARLOWS ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND B15 2PL**

Date of Birth: **15/10/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 24/05/2007

Name: **WILSON BOWDEN DEVELOPMENTS LIMITED**

Address: **WILSON BOWDEN PLC
WILSON BOWDEN HOUSE
LEICESTER ROAD
IBSTOCK
LEICESTER LE67 6WB**

Shareholding 2:

0 ORDINARY Shares held as at 24/05/2007

1 Disposed of in period on 23/04/2007

Name: **DAVID WILLIAM WILSON**

Address: **LOWESBY HALL
LOWESBY
LEICESTER
LEICS
ENGLAND LE7 9DD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**