



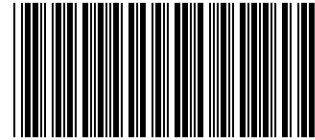
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Companies House
— for the record —

Annual Return

Company Name: EDGEMONT CONSTRUCTION LIMITED

Company Number: 01992332



XVN9ZU4L

Received for filing in Electronic Format on the: 26/10/2007

Company Details

Period Ending: 30/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O MERVYN BENNEY
DUNMERE ROAD
TORQUAY
TQ1 1LS

58 THE TERRACE
TORQUAY
DEVON
TQ1 1DE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STANLEY ANDREW CAMPBELL

Address: THE CROFT
BARTON HILL ROAD
TORQUAY
DEVON TQ2 8LA

Director 1:

Name: MR TREVOR BETTS
Date of Birth: 23/04/1952
Nationality: BRITISH
Occupation: MANAGER

Address: THE CROFT
252 BARTON HILL ROAD
TORQUAY
DEVON TQ2 8LA

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 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 30/09/2007

Name: **T. BETTS**

Address: **THE CROFT
BARTON HILL ROAD TORQUAY
DEVON TQ2 8LA**

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2007

Name: **STANLEY A. CAMPBELL**

Address: **THE CROFT, BARTON HILL ROAD
TORQUAY DEVON TQ2 8LA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/10/2007** *Authenticated:* **Yes (E/W)**