



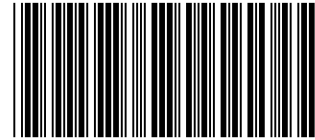
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Companies House
— for the record —

Annual Return

Company Name: TYDD MANOR ESTATES LIMITED

Company Number: 01994206



XBMGHLIU

Received for filing in Electronic Format on the: 20/12/2006

Company Details

Period Ending: 27/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

0111

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

VICTORIA HOUSE
88 THE CAUSEWAY
MALDON
ESSEX
CM9 4LL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANTHONY JOHN TINDALL CARTER **Address:** KINGS FARM FOXES LANE
WEST WELLOW
ROMSEY
HAMPSHIRE SO51 6EA

Director 1:

Name: CAROLYN RACHEL HOUSE **Address:** 17 MITCHELL STREET
Date of Birth: 04/04/1955 **WELLINGTON**
Nationality: BRITISH **SOMERSET TA21 8LF**
Occupation: HOUSEWIFE

Director 2:

Name: **ANTHONY JOHN TINDALL
CARTER** *Address:* **KINGS FARM FOXES LANE
WEST WELLOW
ROMSEY
HAMPSHIRE SO51 6EA**

Date of Birth: **19/03/1950**

Nationality: **BRITISH**

Occupation: **INTERNATIONAL
MARKETING**

Director 3:

Name: **MR GRAEME FRAM
SINCLAIR** *Address:* **BRIDGE HALL CUCKFIELD ROAD
BURGESS HILL
WEST SUSSEX RH15 8RE**

Date of Birth: **16/02/1951**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Director 4:

Name: **STEVEN PLIMSOLL** *Address:* **21 OTTWAYS LANE
ASHTEAD
SURREY KT21 2PF**

Date of Birth: **28/07/1978**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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 27/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 27/11/2006

Name: **ANTHONY JOHN TINDALL CARTER**

Address: **KINGS FARM FOXES LANE
WEST WELLOW
ROMSEY
HAMPSHIRE SO51 6EA**

Shareholding 2:

50 ORDINARY Shares held as at 27/11/2006

Name: **CAROLYN RACHEL HOUSE**

Address: **17 MITCHELL STREET
WELLINGTON
SOMERSET TA21 8LF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/12/2006** *Authenticated:* **Yes (E/W)**