



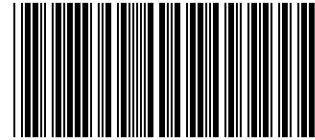
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE HERONSGATE TRADING ESTATE LIMITED**

*Company Number:* **02204470**



XCYQDRAB

*Received for filing in Electronic Format on the:* **16/07/2007**

---

*Company Details*

*Period Ending:* **22/06/2007**

*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:*

**1ST FLOOR  
SHERATON HOUSE  
LOWER ROAD,  
CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 5LH**

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS LISA JANE ASHTON-JONES**

*Address:* **HOME CLOSE  
LONG LANE  
HERONSGATE, CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND WD3 5DQ**

---

*Director 1:*

*Name:* **MRS LISA JANE ASHTON-JONES** *Address:* **HOME CLOSE  
LONG LANE  
HERONSGATE, CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND WD3 5DQ**

*Date of Birth:* **11/11/1966**

*Nationality:* **BRITISH**

*Occupation:* **PERSONAL ASSISTANT**

---

*Director 2:*

*Name:* **MRS ANNA LOUISE WALLACE** *Address:* **HIGH HOLLY  
HALIFAX ROAD SOUTH  
HERONSGATE, CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND WD3 5AF**

*Date of Birth:* **05/02/1972**

*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 22/06/2007**

*Name:* **MRS LISA JANE ASHTON-JONES**

*Address:* **HOME CLOSE  
LONG LANE  
HERONSGATE, CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND WD3 5DQ**

---

*Shareholding 2:*

**500 ORDINARY Shares held as at 22/06/2007**

*Name:*

**MRS ANNA LOUISE WALLACE**

*Address:*

**HIGH HOLLY  
HALIFAX ROAD SOUTH  
HERONSGATE, CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND WD3 5AF**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/07/2007** *Authenticated:* **Yes (E/W)**