Annual Return

Company Name: ASSOCIATION OF DISTRICT COUNCILS (PROPERTIES) LIMITED

Company Number: 02326563
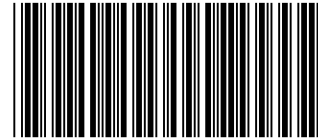
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Company Details

Period Ending: **08/12/2007**

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

Principal Business Activities:

SIC Codes
7512
7011

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
LOCAL GOVERMENT HOUSE **SMITH SQUARE** **LONDON** **SW1P 3HZ**	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **JOHN REES**   *Address:* **21 THE GREENWAY**
UXBRIDGE
MIDDLESEX   UB8 2PH

Director 1:

Name:	**BRIAN RALPH CLEMENTS**	*Address:*	**20 PALMERSTON ROAD**
Date of Birth:	**21/06/1938**		**PARKSTONE**
Nationality:	**BRITISH**		**POOLE**
Occupation:	**RETIRED LECTURER &** **COMPUTER EN**		**DORSET BH14 9HH**

Director 2:

Name:	**MR ANTONY WILLIAM PAGE**	*Address:*	**115 CASTLE HILL READING**
Date of Birth:	**10/09/1953**		**BERKSHIRE RG1 7SY**
Nationality:	**BRITISH**		
Occupation:	**CONSULTANT**		

Director 3:

Name:	**MARGARET MARY THERESA TAYLOR**	*Address:*	**SYCAMORE HOUSE 25 TWATLING ROAD BARNT**
Date of Birth:	**09/05/1925**		**GREEN**
Nationality:	**BRITISH**		**BIRMINGHAM**
Occupation:	**RETIRED**		**WEST MIDLANDS B45 8HY**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**100**	**GBP100**
TOTALS	**100**	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007, 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 08/12/2007

Name:	**ADC TRUSTEES LTD**
Address:	**LOCAL GOVERNMENT HOUSE SMITH SQUARE LONDON SW1P 3HZ**

Shareholding 2:

1 ORDINARY Shares held as at 08/12/2007

Name: **GORDON ARTHUR MCCARTNEY**

Address: **33 DUCK STREET**
ELTON PETERBOROUGH   PE8 6RU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**