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Annual Return

Company Name:

TEESSIDE DEVELOPMENT COMPANY LIMITED

Company Number:

02725904

Received for filing in Electronic Format on the: 24/07/2007

Not Applicable

Company Details

Period Ending: 24/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

C/O ENGLISH PARTNERSHIPS At Registered Office

CENTRAL BUSINESS

EXCHANGE

414-428 MIDSUMMER

BOULEVARD

CENTRAL MILTON KEYNES

MK9 2EA

Details of Officers of the Company

Company Secretary:

Name: JUDITH MARY PHILOMENA Address: 36 PICKWICK ROAD

ROBERTS LONDON SE21 7JW

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Director 1:

Name: MR MILES VENTRESS Address: 11 COLE CRESCENT

ANDERSON AUGHTON

Date of Birth: 09/08/1953 ORMSKIRK

Nationality: BRITISH LANCASHIRE L39 5AJ

Occupation: CHARTERED SURVEYOR

Director 2:

Name: GLENN WILLIAM SUTTON Address: 12 CHIPPING ROAD

Date of Birth: 17/07/1945 **BOLTON**

Nationality: BRITISH LANCASHIRE BL1 5UR

Occupation: HEAD OF ASSET TRANSFER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2007, 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 24/06/2007

Name: COMMISSION FOR THE NEW TOWNS

Address: CENTRAL BUSINESS EXCHANGE

414-428 MIDSUMMER BOULEVARD MILTON KEYNES MK9 2EA

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **24**/07/**2007** Authenticated: **Yes (E/W)**