



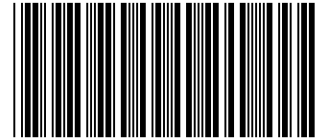
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Companies House
— for the record —

Annual Return

Company Name: 2 BURDON TERRACE LIMITED

Company Number: 02728536



XU59JTWD

Received for filing in Electronic Format on the: 18/10/2007

Company Details

Period Ending: 06/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 BURDON TERRACE
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 3AE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JL NOMINEES TWO LIMITED

Address: 1 SAVILLE CHAMBERS
5 NORTH STREET
NEWCASTLE UPON TYNE NE1
8DF

Director 1:

Name: GERRY JACKSON
Date of Birth: 07/05/1965
Nationality: BRITISH
Occupation: OFFICE WORKER

Address: FLAT 3 2 BURDON TERRACE
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 3AE

Director 2:

Name: **MR STEPHEN JONES** *Address:* **2 BURDON TERRACE**
Date of Birth: **21/01/1954** **NEWCASTLE UPON TYNE**
Nationality: **BRITISH** **TYNE & WEAR NE2 3AE**
Occupation: **TEACHER**

Director 3:

Name: **CHRISTOPHER NIGEL** *Address:* **2 BURDON TERRACE**
PADGET JESMOND
Date of Birth: **26/10/1953** **NEWCASTLE UPON TYNE**
Nationality: **BRITISH** **TYNE & WEAR NE2 3AE**
Occupation: **ARCHITECT**

Director 4:

Name: **NIGEL REEVES** *Address:* **35 GEORGE STREET**
Date of Birth: **22/09/1961** **NEWCASTLE UPON TYNE**
Nationality: **BRITISH** **TYNE & WEAR NE4 7JL**
Occupation: **FINANCIAL 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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/10/2007

Name: **GERRY JACKSON**

Address: **FLAT 3 2 BURDON TERRACE**
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 3AE

Shareholding 2:

1 ORDINARY Shares held as at 06/10/2007

Name: **STEPHEN JONES**

Address: **2 BURDON TERRACE
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 3AE**

Shareholding 3:

1 ORDINARY Shares held as at 06/10/2007

Name: **CHRISTOPHER NIGEL PADGET**

Address: **2 BURDON TERRACE
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 3AE**

Shareholding 4:

1 ORDINARY Shares held as at 06/10/2007

Name: **NIGEL REEVES**

Address: **35 GEORGE ST
NEWCASTLE UPON TYNE NE4 7JL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**