



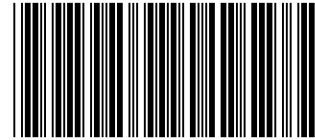
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Companies House
— for the record —

Annual Return

Company Name: CEDARS VILLAGE LIMITED

Company Number: 02940626



X8FXLQKC

Received for filing in Electronic Format on the: 20/06/2007

Company Details

Period Ending: 20/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

57 CHURCH STREET
EPSOM
SURREY
KT17 4PX

Register of
Members Address:

THE QUADRANT
118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
KT2 6QJ

Register of Debenture
Holders Address:

THE QUADRANT
118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
KT2 6QJ

Details of Officers of the Company

Company Secretary:

Name: MR CLIVE JOHN HAYTON

Address: 14 SOUTHWICK STREET
SOUTHWICK
WEST SUSSEX BN42 4AD

Director 1:

Name: JONATHAN MICHAEL
GOODING

Address: 55 PORTLAND PLACE
LONDON W1G 6DB

Date of Birth: 31/08/1953

Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Director 2:

Name: **MR CLIVE JOHN HAYTON** *Address:* **14 SOUTHWICK STREET**
Date of Birth: **23/12/1958** **SOUTHWICK**
Nationality: **BRITISH** **WEST SUSSEX BN42 4AD**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **CLIFFORD HANAN MEYLER** *Address:* **NEWLANDS**
Date of Birth: **06/03/1949** **THE STREET**
Nationality: **BRITISH** **CHIPPERFIELD**
Occupation: **OPERATIONS DIRECTOR** **HERTFORDSHIRE**
ENGLAND WD4 9BJ

Director 4:

Name: **NIGEL FRANKELL WELBY** *Address:* **YOKEHURST FARM**
Date of Birth: **15/02/1951** **SOUTH CHAILEY**
Nationality: **BRITISH** **EAST SUSSEX**
Occupation: **DIRECTOR** **UNITED KINGDOM BN8 4PY**

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	326334	GBP326334.00
ORDINARY	173666	GBP173666.00
TOTALS	500000	GBP500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

326334 ORDINARY Shares held as at 20/06/2007

Name: **RETIREMENT VILLAGES MANAGEMENT LIMITED**
Address: **57 CHURCH STREET**
EPSOM
SURREY KT17 4PX

Shareholding 2:

173666 ORDINARY Shares held as at 20/06/2007

Name:

RETIREMENT VILLAGES MANAGEMENT LIMITED

Address:

**57 CHURCH STREET
EPSOM
SURREY KT17 4PX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/06/2007** *Authenticated:* **Yes (E/W)**