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for the record —

Annual Return

Company Name: NC PROPERTIES LIMITED

Company Number: **02969777**

Received for filing in Electronic Format on the: 30/10/2006



Company Details

Period Ending: 10/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011 7020

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

7 REDBRIDGE LANE EAST 7 REDBRIDGE LANE EAST

ILFORD ILFORD ESSEX IG4 5ET IG4 5ET

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NAVPREET SINGH CHAHAL Address: 67 STRADBROKE GROVE

CLAYHALL ILFORD

ESSEX IG5 0DW

Director 1:

Occupation:

Name: HARJIT CHAHAL Address: 67 STRADBROKE GROVE

Date of Birth: **27/05/1969 ILFORD**

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Nationality: BRITISH ESSEX IG5 0DW

ASSISTANT

LEARNING RESOURCES

Director 2:

Name: NAVPREET SINGH CHAHAL Address: 67 STRADBROKE GROVE

Date of Birth:09/06/1967CLAYHALLNationality:BRITISHILFORD

Occupation: BUSINESSMAN ESSEX IG5 0DW

Share Capital

Issued Share Capital Details:

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

ORDINARY 1000 **GBP1000**

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2006, 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 10/09/2006

Name: HARJIT KAUR CHAHAL

Address: 67 STRADBROKE GROVE

CLAYHALL ILFORD ESSEX IG5 0DW

Shareholding 2:

500 ORDINARY Shares held as at 10/09/2006

Name: NAVPREET SINGH CHAHAL

Address: 67 STRADBROKE GROVE

ILFORD ESSEX IG5 0DW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/10/2006 Authenticated: Yes (E/W)