



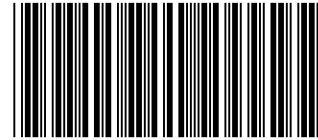
Companies House
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Annual Return

Company Name: **CRESWELL DEVELOPMENTS LIMITED**

Company Number: **03075269**



Received for filing in Electronic Format on the: **22/08/2007**

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Company Details

Period Ending: **03/07/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**NEWPORT HOUSE
NEWPORT ROAD
STAFFORD
STAFFORDSHIRE
ST16 1DA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID EDWARD WOOD**

Address: **16 STUART AVENUE
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE ST4 8BG**

Director 1:

Name: **ARTHUR JAMES MALPASS**
Date of Birth: **03/05/1945**
Nationality: **BRITISH**
Occupation: **FARMER**

Address: **BROOKHOUSE FARM
FAIR OAK
ECCLESHALL STAFFORD
STAFFORDSHIRE ST21 6NT**

Director 2:

Name: **JOHN WILLIAM MALPASS** *Address:* **326 ECCLESHALL ROAD**
Date of Birth: **19/04/1940** **STAFFORD**
Nationality: **BRITISH** **STAFFORDSHIRE ST16 1JN**
Occupation: **FARMER**

Director 3:

Name: **MARY ROSE MALPASS** *Address:* **HILL CREST HOME FARM**
Date of Birth: **12/08/1946** **CRESWELL**
Nationality: **BRITISH** **STAFFORD**
Occupation: **FARMER** **STAFFORDSHIRE ST16 1DA**

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 03/07/2007

Name: **MALPASS BROTHERS STAFFORD LIMITED**

Address: **NEWPORT HOUSE**
NEWPORT ROAD
STAFFORD
STAFFORDSHIRE ST16 1DA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/08/2007** *Authenticated:* **Yes (E/W)**