



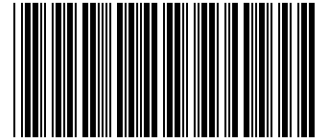
Companies House
— for the record —

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Annual Return

Company Name: MARLEY ESTATE MANAGEMENT COMPANY LIMITED

Company Number: 03177320



XZ4TMP6A

Received for filing in Electronic Format on the: 01/05/2007

Company Details

Period Ending: 25/03/2007

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:

1 RIVERSIDE HOUSE
HERON WAY
TRURO
CORNWALL
TR1 2XN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SMALL FIRMS SECRETARY
SERVICES LIMITED

Address: 1 RIVERSIDE HOUSE
HERON WAY
TRURO
CORNWALL TR1 2XN

Director 1:

Name: DANIEL RODERICK MILLER
Date of Birth: 23/08/1966
Nationality: BRITISH
Occupation: CHARTERED PHYSICIST

Address: 7 THE DOWER HOUSE
MARLEY RATTERY
SOUTH BRENT
DEVON TQ10 9JX

Director 2:

<i>Name:</i>	CHARLES SANDERS	<i>Address:</i>	MARLEY SOUTH
<i>Date of Birth:</i>	12/10/1932		MARLEY HOUSE RATTERY
<i>Nationality:</i>	BRITISH		SOUTH BRENT
<i>Occupation:</i>	RETIRED		DEVON TQ10 9JX

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	17	GBP17
TOTALS	17	GBP17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2007, 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 25/03/2007

<i>Name:</i>	DAVID BARTELS
<i>Address:</i>	BALLROOM FLAT THE MARLEY ESTATE RATTERY SOUTH BRENT DEVON UNITED KINGDOM TQ10 9JX

Shareholding 2:

1 ORDINARY Shares held as at 25/03/2007

<i>Name:</i>	PAUL BOWER
<i>Address:</i>	2 THE DOWER HOUSE THE MARLEY ESTATE RATTERY SOUTH BRENT DEVON UNITED KINGDOM TQ10 9JX

Shareholding 3:

0 ORDINARY Shares held as at 25/03/2007

1 Disposed of in period on 30/09/2005

Name: **MARGARET CAMPBELL**

Address: **INCOMPLETE PLEASE SUPPLY**

Shareholding 4:

0 ORDINARY Shares held as at 25/03/2007

1 Disposed of in period on 07/07/2005

Name: **HAZEL COLLIER**

Address: **INCOMPLETE PLEASE SUPPLY**

Shareholding 5:

0 ORDINARY Shares held as at 25/03/2007

1 Disposed of in period on 14/07/2006

Name: **TERENCE COOK**

Address: **INCOMPLETE PLEASE SUPPLY**

Shareholding 6:

1 ORDINARY Shares held as at 25/03/2007

Name: **JOAN DAVIS**

Address: **THE COURTYARD HOUSE
THE MARLEY ESTATE
RATTERY
SOUTH BRENT
DEVON
UNITED KINGDOM TQ10 9JX**

Name: **WILLIAM DAVIS**

Address: **THE COURTYARD HOUSE
THE MARLEY ESTATE
RATTERY
SOUTH BRENT
DEVON
UNITED KINGDOM TQ10 9JX**

Shareholding 7:

1 ORDINARY Shares held as at 25/03/2007

Name: **BRUCE FOSTER**

Address: **1 THE DOWER HOUSE
MARLEY RATTERY
SOUTH BRENT
DEVON TQ10 9JX**

Name: **PENNY FOSTER**

Address: **1 THE DOWER HOUSE
MARLEY RATTERY
SOUTH BRENT
DEVON TQ10 9JX**

Shareholding 8:

1 ORDINARY Shares held as at 25/03/2007

Name: **CARLEEN TINA KELEMEN**

Address: **6 THE DOWER HOUSE
MARLEY ESTATE RATTERY
SOUTH BRENT
DEVON TQ10 9JX**

Shareholding 9:

0 ORDINARY Shares held as at 25/03/2007

1 Disposed of in period on 08/12/2006

Name: **PATRICIA ANNE LAUREN**

Address: **CLOISTERS SOUTH MARLEY HOUSE
RATTERY
SOUTH BRENT
DEVON TQ10 9JX**

Name: **PENTTI KALERVO LAUREN**

Address: **CLOISTERS SOUTH MARLEY HOUSE
RATTERY
SOUTH BRENT
DEVON TQ10 9JX**

Shareholding 10:

1 ORDINARY Shares held as at 25/03/2007

Name: **ROBERTA MASON**

Address: **3 THE DOWER HOUSE THE MARLEY ESTATE
RATTERY
SOUTH BRENT
DEVON
UNITED KINGDOM TQ10 9JX**

Shareholding 11:

1 ORDINARY Shares held as at 25/03/2007

Name: **KATHLEEN MCGILLYCUDDY**

Address: **7 THE DOWER HOUSE
MARLEY RATTERY
SOUTH BRENT
DEVON TQ10 9JX**

Name: **DANIEL MILLER**

Address: **7 THE DOWER HOUSE
MARLEY RATTERY
SOUTH BRENT
DEVON TQ10 9JX**

Shareholding 12:

1 ORDINARY Shares held as at 25/03/2007

Name: **MICHELLE PATTRICK**

Address: **MARLEY HOUSE
RATTERY
SOUTH BRENT
DEVON TQ10 9JX**

Name: **STEPHEN PATTRICK**

Address: **MARLEY HOUSE
RATTERY
SOUTH BRENT
DEVON TQ10 9JX**

Shareholding 13:

1 ORDINARY Shares held as at 25/03/2007

Name: **CHARLES SANDERS**

Address: **MARLEY SOUTH MARLEY HOUSE
RATTERY
SOUTH BRENT
DEVON TQ10 9JX**

Shareholding 14:

1 ORDINARY Shares held as at 25/03/2007

Name: **CHRISTOPHER SHAW**

Address: **4 THE DOWER HOUSE
MARLEY ESTATE RATTERY
SOUTH BRENT
DEVON TQ10 9JX**

Name: **SAMANTHA WOOD**

Address: **4 THE DOWER HOUSE
MARLEY ESTATE RATTERY
SOUTH BRENT
DEVON TQ10 9JX**

Shareholding 15:

0 ORDINARY Shares held as at 25/03/2007

1 Disposed of in period on 07/08/2006

Name: **SANDRA SRIVASTAVA**

Address: **INCOMPLETE PLEASE SUPPLY**

Shareholding 16:

1 ORDINARY Shares held as at 25/03/2007

Name: **KEVIN THOMPSON**

Address: **MICHAELMAS COTTAGE
THE MARLEY ESTATE
RATTERY
SOUTH BRENT
DEVON
UNITED KINGDOM TQ10 9JX**

Name: **PATRICIA THOMPSON**

Address: **MICHAELMAS COTTAGE
THE MARLEY ESTATE
RATTERY
SOUTH BRENT
DEVON
UNITED KINGDOM TQ10 9JX**

Shareholding 17:

0 ORDINARY Shares held as at 25/03/2007

1 Disposed of in period on 01/08/2004

Name: **DAVID TILLEY**

Address: **INCOMPLETE PLEASE SUPPLY**

Name: **GRACE TILLEY**

Address: **INCOMPLETE PLEASE SUPPLY**

Shareholding 18:

1 ORDINARY Shares held as at 25/03/2007

Name: **ALLIANCE & LEICESTER**

Address: **COURTYARD CLOISTERS
THE MARLEY ESTATE
RATTERY
SOUTH BRENT
DEVON
UNITED KINGDOM TQ10 9JX**

Shareholding 19:

1 ORDINARY Shares held as at 25/03/2007

Name: **FREDRIKA VENTER**

Address: **THE SANCTUARY FLAT
THE MARLEY ESTATE
RATTERY
SOUTH BRENT
DEVON
UNITED KINGDOM TQ10 9JX**

Shareholding 20:

1 ORDINARY Shares held as at 25/03/2007

Name: **MARY JANE HOGG**

Address: **SAGE COTTAGE
THE MARLEY ESTATE
RATTERY
SOUTH BRENT
DEVON
UNITED KINGDOM TQ10 9JX**

Shareholding 21:

1 ORDINARY Shares held as at 25/03/2007

Name: **GRAHAM BEARE**

Address: **PALK CAREW FLAT
THE MARLEY ESTATE
RATTERY
SOUTH BRENT
DEVON
UNITED KINGDOM TQ10 9JX**

Name: **JULIE BEARE**

Address: **PALK CAREW FLAT
THE MARLEY ESTATE
RATTERY
SOUTH BRENT
DEVON
UNITED KINGDOM TQ10 9JX**

Shareholding 22:

1 ORDINARY Shares held as at 25/03/2007

Name: **GILLIAN MURRAY**

Address: **CLOISTERS SOUTH
THE MARLEY ESTATE
RATTERY
SOUTH BRENT
DEVON
UNITED KINGDOM TQ10 9JX**

Shareholding 23:

1 ORDINARY Shares held as at 25/03/2007

Name: **PHILIP HARVEY**

Address: **5 THE DOWER HOUSE THE MARLEY ESTATE
RATTERY
SOUTH BRENT
DEVON
UNITED KINGDOM TQ10 9JX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (E/W)**