



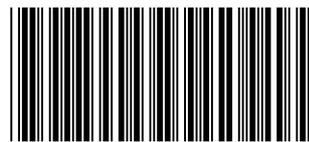
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Companies House
— for the record —

Annual Return

Company Name: **ADDISON DEVELOPMENTS LIMITED**

Company Number: **03343045**



Received for filing in Electronic Format on the: **14/03/2007**

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Company Details

Period Ending: **10/03/2007**

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

Principal Business Activities:

SIC Codes

7011

*Registered Office:
Address:*

**THE ESTATE OFFICE
MELBURY SAMPFORD
DORCHESTER
DORSET
ENGLAND
DT2 0LF**

*Register of
Members Address:*

**WILSONS
STEYNINGS HOUSE
SUMMERLOCK APPROACH
SALISBURY
WILTSHIRE
SP2 7RJ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ROBERT IAN SANDERSON**

Address: **PEMBROOK**

CHETNOLE

DORSET

ENGLAND DT9 6PE

Director 1:

Name: **MR GRAHAM ARTHUR DOBSON** *Address:* **4 MELBURY ROAD LONDON ENGLAND W14 8LP**
Date of Birth: **29/06/1942**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR ROBERT IAN SANDERSON** *Address:* **PEMBROOK CHETNOLE DORSET ENGLAND DT9 6PE**
Date of Birth: **09/07/1952**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **THE HONOURABLE CHARLOTTE ANNE TOWNSHEND** *Address:* **MELBURY HOUSE DORCHESTER DORSET ENGLAND DT2 0LF**
Date of Birth: **16/04/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR JAMES REGINALD TOWNSHEND** *Address:* **MELBURY HOUSE DORCHESTER DORSET ENGLAND DT2 0LF**
Date of Birth: **16/12/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	7000000	GBP7000000.00
TOTALS	7000000	GBP7000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7000000 ORDINARY Shares held as at 10/03/2007

Name: **C TOWNSHEND, J TOWNSHEND & ILCHESTER TRUSTEE CO LTD**

Address: **THE ESTATE OFFICE
MELBURY SAMPFORD
DORCHESTER
DORSET
ENGLAND DT2 0LF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/03/2007** *Authenticated:* **Yes (E/W)**