



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ADDISON DEVELOPMENTS LIMITED**

*Company Number:* **03343045**



XP51ANUJ

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ROBERT IAN SANDERSON**

*Address:* **PEMBROOK  
CHETNOLE  
DORSET  
ENGLAND DT9 6PE**

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*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**

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*Director 2:*

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

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*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**

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*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**

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## *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>
<b>ORDINARY</b>	<b>7000000</b>	<b>GBP7000000.00</b>
<b>TOTALS</b>	<b>7000000</b>	<b>GBP7000000.00</b>

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## *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**

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## *Authorisation*

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