



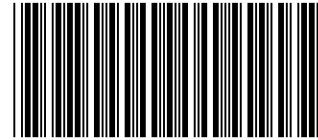
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **20 KEYHAM ROAD MANAGEMENT CO LTD**

*Company Number:* **03394690**



XH16R6IH

*Received for filing in Electronic Format on the:* **28/06/2005**

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*Company Details*

*Period Ending:* **27/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**20 HOUNDISCOMBE  
ROAD  
NORTH ROAD EAST  
PLYMOUTH  
DEVON  
PL4 6HQ**

*Register of  
Members Address:*

**20 HOUNDISCOMBE  
ROAD  
NORTH ROAD EAST  
PLYMOUTH  
DEVON  
PL4 6HQ**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **OAKLEYS (SOUTH WEST) LIMITED** *Address:* **20 HOUNDISCOMBE ROAD  
NORTH ROAD EAST  
PLYMOUTH PL4 6HQ**

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*Director 1:*

*Name:* **PLYMOUTH LAND LIMITED** *Address:* **20 HOUNDISCOMBE ROAD  
NORTH ROAD EAST  
PLYMOUTH PL4 6HQ**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 27/06/2005**

*Name:* **PLYMOUTH LAND CLARHAM COURT LIMITED**

*Address:* **20 HOUNDISCOMBE ROAD  
NORTH ROAD EAST  
PLYMOUTH  
DEVON PL4 6HQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/06/2005** *Authenticated:* **Yes (E/W)**