



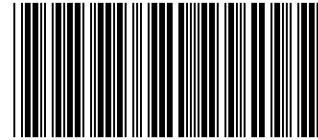
Companies House
— for the record —

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Annual Return

Company Name: **SAXBY TITLE LIMITED**

Company Number: **03557177**



X107WPKY

Received for filing in Electronic Format on the: **15/05/2007**

Company Details

Period Ending: **01/05/2007**

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

Principal Business Activities:

SIC Codes
7499

*Registered Office:
Address:*

**5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
ENGLAND
GU15 3YX**

*Register of
Members Address:*

**5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
ENGLAND
GU15 3YX**

*Register of Debenture
Holders Address:*

**5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
ENGLAND
GU15 3YX**

Details of Officers of the Company

Company Secretary:

Name: **HTC SECRETARIAL SERVICES
LIMITED**

Address: **PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
UNITED KINGDOM GU15 3YX**

Director 1:

Name: **HTC NOMINEES LIMITED** *Address:* **PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
UNITED KINGDOM GU15 3YX**

Director 2:

Name: **HTC SECRETARIAL
SERVICES LIMITED** *Address:* **PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
UNITED KINGDOM GU15 3YX**

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	10	GBP10.00
TOTALS	10	GBP10.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9 ORDINARY Shares held as at 01/05/2007

Name: **HTC NOMINEES LIMITED**

Address: **PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
UNITED KINGDOM GU15 3YX**

Shareholding 2:

1 ORDINARY Shares held as at 01/05/2007

Name:

HTC SECRETARIAL SERVICES LIMITED

Address:

**PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
UNITED KINGDOM GU15 3YX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/05/2007** *Authenticated:* **Yes (E/W)**