



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **DEANMANOR LIMITED**

*Company Number:* **03651131**



X9JF446I

*Received for filing in Electronic Format on the:* **05/04/2005**

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*Company Details*

*Made Up Date:* **31/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**3 RD FLOOR  
20-23 GREVILLE  
STREET  
LONDON  
EC1N 8SS**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PETER JAMES  
THOMPSON**

*Address:* **THE OLD RECTORY  
SCHOOL LANE, MELBURY ABBAS  
SHAFTESBURY  
DORSET SP7 0DZ**

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*Director 1:*

*Name:* **JEREMY ALEXANDER  
SAMUELS**  
*Date of Birth:* **06/11/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

*Address:* **WHITE HORSES WEST STRAND  
WEST WITTERING  
CHICHESTER  
WEST SUSSEX PO20 8AU**

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*Director 2:*

<i>Name:</i>	<b>MR PETER JAMES THOMPSON</b>	<i>Address:</i>	<b>THE OLD RECTORY SCHOOL LANE, MELBURY ABBAS SHAFTESBURY DORSET SP7 0DZ</b>
<i>Date of Birth:</i>	<b>31/01/1956</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>PROPERTY DEVELOPER</b>		

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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 31/03/2005, 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 31/03/2005**

*Name:* **SAMSON PROPERTIES PLC**

*Address:* **3- F  
20-23 GREVILLE STREET  
LONDON EC1N 8SS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/04/2005** *Authenticated:* **Yes (E/W)**