



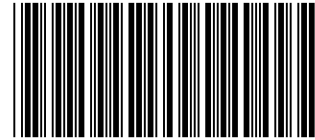
Companies House
— for the record —

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Annual Return

Company Name: **WILDMOOR (BRIGHTON) LIMITED**

Company Number: **03874589**



X2NOYV69

Received for filing in Electronic Format on the: **03/12/2007**

Company Details

Period Ending: **10/11/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**FAIRFAX HOUSE
15 FULWOOD PLACE
LONDON
WC1V 6AY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHALFEN SECRETARIES LIMITED** *Address:* **2ND FLOOR
93A RIVINGTON STREET
LONDON EC2A 3AY**

Director 1:

Name: **MARK DAVID BOOTH** *Address:* **GREENHILL FARM
PANCAKE HILL
CHEDWORTH
CHELTENHAM GL54 4AP**
Date of Birth: **24/05/1962**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

<i>Name:</i>	MICHAEL ANTHONY ROBERT CLEALL	<i>Address:</i>	8 HARLEY GARDENS LONDON SW10 9SW
<i>Date of Birth:</i>	09/01/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PROPERTY INVESTOR		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2007, 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 10/11/2007

Name: **MARK DAVID BOOTH**

Address: **GREENHILL FARM
PANCAKE HILL
CHEDWORTH
CHELTENHAM GL54 4AP**

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**