



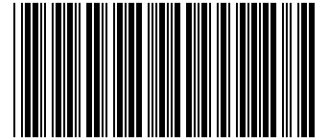
Companies House
— for the record —

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Annual Return

Company Name: DURNFORD MANAGEMENT COMPANY LIMITED

Company Number: 03907554



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Received for filing in Electronic Format on the: 09/01/2006

Company Details

Period Ending: 09/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

100 DURNFORD STREET
STONEHOUSE
PLYMOUTH
DEVON
PL1 3QP

Register of
Members Address:

100 DURNFORD ST
STONEHOUSE
PLYMOUTH
DEVON
UK
PL13QP

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROSEMARY ANNE FERGUSON

Address: 100 DURNFORD STREET
PLYMOUTH
DEVON PL1 3QP

Director 1:

Name: DUNCAN CHARLES
JOHNSTON

Address: FLAT B
100 DURNFORD STREET
PLYMOUTH
DEVON PL1 3QP

Date of Birth: 28/11/1949

Nationality: BRITISH

Occupation: MARINER

Director 2:

<i>Name:</i>	SIMON JOHN WEBER	<i>Address:</i>	100 DURNFORD STREET
<i>Date of Birth:</i>	02/08/1951		PLYMOUTH
<i>Nationality:</i>	BRITISH		DEVON PL1 3QP
<i>Occupation:</i>	PYSCHOTHERAPIST		

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/01/2006

Name: **STEPHEN HORE**

Address: **APT 28 LEADING EDGE
80 HOTWELL ROAD
BRISTOL
AVON BS8 4UJ**

Shareholding 2:

0 ORDINARY Shares held as at 09/01/2006

1 Disposed of in period on 02/06/2005

Name: **JUSTIN ROBERT HUTCHINGS**

Address: **SECOND FLOOR FLAT
100 DURNFORD STREET STONEHOUSE
PLYMOUTH PL1 3QP**

Shareholding 3:

1 ORDINARY Shares held as at 09/01/2006

Name: **DUNCAN CHARLES JOHNSTON**

Address: **FLAT B
100 DURNFORD STREET STONEHOUSE
PLYMOUTH PL1 3QP**

Shareholding 4:

1 ORDINARY Shares held as at 09/01/2006

Name: **RICHARD PEYTON JONES**

Address: **GROUND FLOOR FLAT
100 DURNFORD STREET STONEHOUSE
PLYMOUTH PL1 3QP**

Shareholding 5:

0 ORDINARY Shares held as at 09/01/2006

1 Disposed of in period on 06/03/2004

Name: **PETER DAVID MAIDEN**

Address: **3RD FLOOR FLAT
100 DURNFORD STREET STONEHOUSE
PLYMOUTH PL1 3QP**

Shareholding 6:

1 ORDINARY Shares held as at 09/01/2006

Name: **WESTBURY HOMES**

Address: **GLANVILLE HOUSE
CHURCH ST
BRIDGEWATER
UK TA65 5YQ**

Shareholding 7:

1 ORDINARY Shares held as at 09/01/2006

Name: **SIMON WEBER**

Address: **100 DURNFORD ST
STONEHOUSE
PLYMOUTH
DEVON
UK PL1 3QP**

Name: **ROSIE FERGUSON**

Address: **100 DURNFORD ST
STONEHOUSE
PLYMOUTH
DEVON
UK PL1 3QP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2006** *Authenticated:* **Yes (E/W)**