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Annual Return

Company Name:

RICHARDSONS REAL ESTATE (SOUTH WEST) LIMITED

Company Number:

04129151

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V41N2CDT

Company Details

Period Ending: 21/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7032

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

LENNOX HOUSE At Registered Office Not Applicable

3 PIERREPONT STREET

BATH BA1 1LB

Details of Officers of the Company

Company Secretary:

Name: SHARON THERESA ROBINSON Address: 74 LONDON ROAD WEST

BATHEASTON

BATH

BANES BA17DA

Director 1:

Name: SHARON THERESA Address: 74 LONDON ROAD WEST

ROBINSON BATHEASTON

Date of Birth: 25/12/1965 BATH

Nationality: BRITISH BANES BA1 7DA

Occupation: LETTING AGENT

Director 2:

Name: PAOLA SABRIANI Address: THE COACH HOUSE 9 NORTHEND

Date of Birth:26/04/1965BATHEASTONNationality:ITALIANBATH BA1 7EE

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2005, 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 21/12/2005

Name: SHARON THERESA ROBINSON

Address: 74 LONDON ROAD WEST

BATHEASTON BATH BA17DA

Shareholding 2:

1 ORDINARY Shares held as at 21/12/2005

Name: PAOLA SABRIANI

Address: FERN COTTAGE COACH HOUSE

9 NORTHEND BATHEASTON

BATH BA17EE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/02/2006 Authenticated: Yes (E/W)