



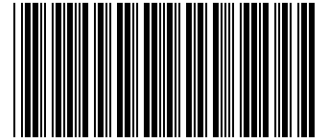
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SEVEN TWO TWO LIMITED**

*Company Number:* **04401683**



XD0ZH572

*Received for filing in Electronic Format on the:* **12/05/2005**

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*Company Details*

*Period Ending:* **22/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7011**

**DEVELOPMENT & SELL REAL ESTATE**

**7020**

**LETTING OF OWN PROPERTY**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**74 WIMPOLE STREET  
LONDON  
W1G 9RR**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **EDMUND GETTINGS**

*Address:* **14 BASE GREEN AVENUE  
SHEFFIELD  
SOUTH YORKSHIRE S12 3FA**

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*Director 1:*

*Name:* **EDMUND GETTINGS**

*Date of Birth:* **28/08/1935**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Address:* **14 BASE GREEN AVENUE**

**SHEFFIELD**

**SOUTH YORKSHIRE S12 3FA**

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*Director 2:*

*Name:* **GRANGEWOOD ENTERPRISES LIMITED** *Address:* **74 WIMPOLE STREET  
LONDON W1G 9RR**

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*Director 3:*

*Name:* **PHILIP RYAN** *Address:* **EDGEHOLME  
STOCK LANE WARLEY  
HALIFAX HX2 7RU**  
*Date of Birth:* **27/07/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **JAMES MARCHANT SMITHIES** *Address:* **109 MARSH LANE  
SHEPLEY  
HUDDERSFIELD  
WEST YORKSHIRE HD8 8AS**  
*Date of Birth:* **02/02/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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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 A</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY C</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>102</b>	<b>GBP102</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**40 ORDINARY C Shares held as at 22/03/2005**

*Name:* **J F FINNEGAN LTD**  
*Address:* **863 ECCLESALL ROAD  
SHEFFIELD S11 8TJ**

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*Shareholding 2:*

**1 ORDINARY A Shares held as at 22/03/2005**

*Name:* **J F FINNEGAN LTD**

*Address:* **863 ECCLESALL ROAD  
SHEFFIELD S11 8TJ**

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*Shareholding 3:*

**8 ORDINARY C Shares held as at 22/03/2005**

*Name:* **MARCHANT ESTATES LTD**

*Address:* **109 MARSH LANE  
SHEPLEY  
HUDDERSFIELD HD8 8AS**

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*Shareholding 4:*

**52 ORDINARY C Shares held as at 22/03/2005**

*Name:* **ANTHONY MARSDEN**

*Address:* **3 RD FLOOR  
22 SLOANE COURT EAST  
LONDON SW3 4TG**

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*Shareholding 5:*

**1 ORDINARY B Shares held as at 22/03/2005**

*Name:* **ANTHONY MARSDEN**

*Address:* **3 RD FLOOR  
22 SLOANE COURT EAST  
LONDON SW3 4TG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/05/2005** *Authenticated:* **Yes (E/W)**