



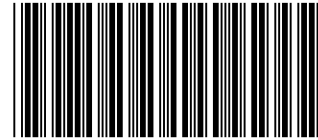
Companies House
— for the record —

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Annual Return

Company Name: **COUNTRYSIDE PROPERTIES (MERTON ABBEY MILLS) LIMITED**

Company Number: **04422687**



Received for filing in Electronic Format on the: **26/05/2005**

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Company Details

Period Ending: **23/04/2005**

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

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**COUNTRYSIDE HOUSE
THE DRIVE, GREAT
WARLEY
BRENTWOOD
ESSEX
CM13 3AT**

*Register of
Members Address:*

**COUNTRYSIDE HOUSE
THE DRIVE
GREAT WARLEY
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 3AT**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GARY PRESTON
SHILLINGLAW**

Address: **WYNSDALE
9 MONKSHANGER
FARNHAM
SURREY GU9 8BU**

Director 1:

<i>Name:</i>	GRAHAM STEWART CHERRY	<i>Address:</i>	FRIDAYS FOX ROAD MASHBURY CHELMSFORD ESSEX CM1 4TJ
<i>Date of Birth:</i>	15/06/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DEVELOPMENT SURVEYOR		

Director 2:

<i>Name:</i>	MARK GALLAGHER	<i>Address:</i>	21 CROMWELL LANE MALDON ESSEX CM9 4LB
<i>Date of Birth:</i>	15/12/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 3:

<i>Name:</i>	NICHOLAS SIMON KEITH SHATTOCK	<i>Address:</i>	1 COURT LANE DULWICH LONDON SE21 7DH
<i>Date of Birth:</i>	28/10/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	ANTONY TRAVERS	<i>Address:</i>	39 SAINT THOMAS ROAD BRENTWOOD ESSEX CM14 4DF
<i>Date of Birth:</i>	18/03/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	REBECCA JANE WORTHINGTON	<i>Address:</i>	THE OLD COTTAGE 97 THE HIGH STREET WARGRAVE BERKSHIRE RG10 8DD
<i>Date of Birth:</i>	14/10/1971		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 6:

<i>Name:</i>	ADRIAN ROGER WYATT	<i>Address:</i>	BROOM MANOR COTTERED BUNTINGFORD HERTFORDSHIRE SG9 9QE
<i>Date of Birth:</i>	02/01/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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 A	500	GBP500
ORDINARY B	500	GBP500
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY A Shares held as at 23/04/2005

Name: **COUNTRYSIDE PROPERTIES PLC**

Address: **COUNTRYSIDE HOUSE
THE DRIVE GREAT WARLEY
BRENTWOOD
ESSEX CM13 3AT**

Shareholding 2:

500 ORDINARY B Shares held as at 23/04/2005

Name: **QUINTAIN WEMBLEY LIMITED**

Address: **58 DAVIES STREET
LONDON W1K 5JP**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**