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— for the record ——

Annual Return

Company Name:

KINGSLEY VILLAGE (NANTWICH) MANAGEMENT

COMPANY LIMITED

Company Number:

04450933

Received for filing in Electronic Format on the: 30/05/2006

Not Applicable

Company Details

Period Ending: 29/05/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes

9800

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

Not Applicable

TRINITY ESTATES VERULAM

HOUSE

110 LUTON ROAD HARPENDEN

HERTFORDSHIRE

AL5 3BL

Details of Officers of the Company

Company Secretary:

Name: PETER ANDREW HALLIWELL Address: FLAT 2 PAUL HOUSE

41-43 SAFFRON HILL LONDON EC1N 8FH

Director 1:

Name: RICHARD ALAN Address: ASHLEIGH

MAIN ROAD GREAT HAYWOOD

STAFFORD ST18 0SU

Date of Birth: 19/06/1956
Nationality: BRITISH

Occupation: COMPANY DIRECTOR

EDGINGTON

Director 2:

Name: DAVID SIMON WILLIAMS Address: 64 BRIDLE ROAD

Date of Birth: 28/05/1962 **EASTHAM**

Nationality: BRITISH WIRRAL CH62 8BR

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/05/2006 Authenticated: Yes (E/W)