



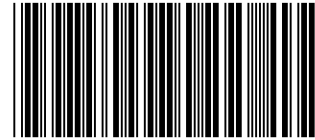
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: CDP DUNSTABLE LIMITED

Company Number: 04518490



Received for filing in Electronic Format on the: 19/09/2007

XOVXHT3Q

Company Details

Period Ending: 23/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

7012

7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

89 TURNMILL STREET
LONDON
EC1M 5QU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN JULIAN CHARLES MOSS

Address: 12 SILVERDALE ROAD
LONDON E4 9PN

Director 1:

Name: DAVID FREER

Address: 90 WARWICK ROAD
LONDON N11 2ST

Date of Birth: 27/03/1962

Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Director 2:

Name: **MR BRIAN CHARLES HARRABIN** *Address:* **119 BEECHWOOD AVENUE
COVENTRY
WEST MIDLANDS CV5 6FQ**
Date of Birth: **03/04/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR IAN DAVID HARRABIN** *Address:* **LOFT 1 89 TURNMILL STREET
LONDON EC1M 5QU**
Date of Birth: **08/05/1960**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **JOHN JULIAN CHARLES MOSS** *Address:* **12 SILVERDALE ROAD
LONDON E4 9PN**
Date of Birth: **21/08/1963**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 23/08/2007

Name: **COMPLEX DEVELOPMENT PROJECTS LTD**
Address: **89 TURNMILL STREET
LONDON EC1M 5QU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/09/2007** *Authenticated:* **Yes (E/W)**