



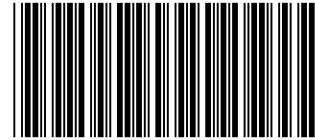
Companies House
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Annual Return

Company Name: E.E. WILCOX SECOND DEVELOPMENTS LTD

Company Number: 04588278



X20HXV2A

Received for filing in Electronic Format on the: 29/11/2007

Company Details

Period Ending: 12/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLOSE TRADING COMPANIES
SECRETARIES LIMITED

Address: 10 CROWN PLACE
LONDON
UNITED KINGDOM EC2A 4FT

Director 1:

Name: GWYNNE PATRICK
FURLONG
Date of Birth: 28/01/1948
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Address: TRIGGS FARM
FISHWICK LANE
HIGHER WHEELTON
CHORLEY
LANCASHIRE
UNITED KINGDOM PR6 8HT

Director 2:

Name: **MR EDWARD MACGREGOR PORTEOUS** *Address:* **8 MULLBERRY COURT
FIELD HOUSE DRIVE
OXFORD
ENGLAND OX2 7PE**
Date of Birth: **25/11/1938**
Nationality: **BRITISH**
Occupation: **DIRECTOR/MARKETING**

Director 3:

Name: **MR DAVID JONES WATKINS** *Address:* **1763 SHIPPAN AVENUE
STANFORD
CT
UNITED STATES CT 06902**
Date of Birth: **11/10/1944**
Nationality: **U S**
Occupation: **CONSULTANT**

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	32000	GBP16000.00
TOTALS	32000	GBP16000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

32000 ORDINARY Shares held as at 12/11/2007

Name: **ETHEL EDITH WILCOX**
Address: **34 ROUNDWOOD PARK
HARPENDEN
HERTFORDSHIRE
ENGLAND AL5 3AF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/11/2007** *Authenticated:* **Yes (E/W)**