



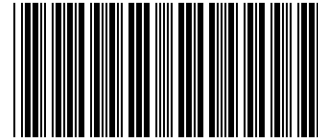
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **A.T. SMITH DEVELOPMENTS LIMITED**

*Company Number:* **04631923**



X9L30W8Y

*Received for filing in Electronic Format on the:* **10/01/2008**

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*Company Details*

*Period Ending:* **09/01/2008**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CLOSE TRADING COMPANIES  
SECRETARIES LIMITED**

*Address:* **10 CROWN PLACE  
LONDON  
UNITED KINGDOM EC2A 4FT**

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*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**

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*Director 2:*

*Name:* **MR TIMOTHY WILLIAM ASHWORTH JACKSON-STOPS** *Address:* **WOOD BURCOTE COURT  
WOOD BURCOTE  
TOWCESTER  
NORTHANTS  
ENGLAND NN12 7JP**

*Date of Birth:* **20/08/1942**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 3:*

*Name:* **MR HILARY NEWTON** *Address:* **446 UPPER RICHMOND ROAD  
LONDON  
ENGLAND SW15 5RQ**

*Date of Birth:* **23/08/1959**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL PRODUCT  
MANAGER**

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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</b>	<b>60000</b>	<b>GBP30000.00</b>
<b>TOTALS</b>	<b>60000</b>	<b>GBP30000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**60000 ORDINARY Shares held as at 09/01/2008**

*Name:* **AUSTIN TEMPLEMAN SMITH**

*Address:* **HILLSIDE HOUSE  
JONES HILL  
BRADFORD ON AVON  
WILTSHIRE  
UNITED KINGDOM BA15 2ED**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**

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