



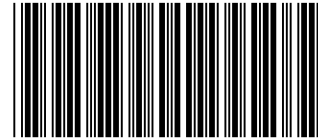
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Companies House
— for the record —

Annual Return

Company Name: K.S.A. PROPERTY DEVELOPMENT LIMITED

Company Number: 04665782



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Company Details

Period Ending: 13/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

7 CHARLECOTE MEWS
STAPLE GARDENS
WINCHESTER
HAMPSHIRE
SO23 8SR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANNE ELIZABETH TAYLOR

Address: 13 RAMSAY CRESCENT
MAYFIELD
DALKEITH
MIDLOTHIAN EH22 5RA

Director 1:

Name: JONATHAN BRECKNELL
Date of Birth: 21/11/1970
Nationality: BRITISH
Occupation: DIRECTOR

Address: 9 SHRUBBERY COTTAGES
REDLAND
BRISTOL
AVON BS6 6SY

Director 2:

Name: **DARREN SHEWARD** *Address:* **RIVERSIDE PUBLOW LANE**
Date of Birth: **17/04/1966** **PUBLOW**
Nationality: **BRITISH** **BRISTOL BS39 4HP**
Occupation: **DIRECTOR**

Director 3:

Name: **WILLIAM GEORGE RITCHIE THOMSON** *Address:* **THE OLD HOUSE OF ORCHILL**
Date of Birth: **21/05/1950** **BRACO**
Nationality: **BRITISH** **PERTSHIRE FK15 9LF**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **CHARLES GEORGE WILKINSON** *Address:* **GILBURY**
Date of Birth: **28/02/1957** **30 RIVERSIDE ROAD WEST**
Nationality: **BRITISH** **MOORS**
Occupation: **CHARTERED SURVEYOR** **FERNDOWN**
DORSET BH22 0LQ

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/02/2007

Name: **KINGS SQUARE AVENUE LIMITED**

Address: **28 STAFFORD STREET**
EDINBURGH EH3 7BD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**