



*Companies House*  
— for the record —

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

**Annual Return**



**X730M50Y**

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*Company Name:* **INSTONE (PROPERTY) DEVELOPMENTS LIMITED**

*Company Number:* **04789237**

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### *Company Details*

*Period Ending:* **05/06/2008**

*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:*

**UPPER ISLE FARM,  
LEEMING OXENHOPE  
KEIGHLEY  
WEST YORKSHIRE  
BD22 9QF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KENNETH WILLIAM  
ROBINSON**

*Address:* **CRAIGLANDS FARM DICK LANE  
COWLING  
KEIGHLEY  
WEST YORKSHIRE  
BD22 0JZ**

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### *Director 1 :*

*Name:* **MR PHILIP BINNS  
MAUDSLEY**

*Address:* **UPPER ISLE FARM LEEMING  
OXENHOPE  
KEIGHLEY  
WEST YORKSHIRE  
BD22 9QF**

*Date of Birth:* **16/08/1960**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **KENNETH WILLIAM  
ROBINSON**

*Address:* **CRAIGLANDS FARM DICK LANE  
COWLING  
KEIGHLEY  
WEST YORKSHIRE  
BD22 0JZ**

*Date of Birth:* **08/09/1951**      *Nationality:* **BRITISH**      *Occupation:* **ARCHITECT**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 05/06/2008**

*Name:* **PHILIP BINNS MAUDSLEY**  
*Address:* **UPPER ISLE FARM LEEMING**  
**OXENHOPE**  
**KEIGHLEY**  
**WEST YORKSHIRE**  
**BD22 9QF**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 05/06/2008**

*Name:* **KENNETH WILLIAM ROBINSON**  
*Address:* **CRAIGLANDS FARM DICK LANE COWLING**  
**KEIGHLEY**  
**BD22 0JZ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/11/2008**

*Authenticated:* **Yes (E/W)**