



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LIDDON MANAGEMENT (BASILDON) LIMITED**

*Company Number:* **04826699**



*Received for filing in Electronic Format on the:* **27/06/2007**

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*Company Details*

*Period Ending:* **07/06/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**9234**

*Registered Office:  
Address:*

**HARMILE HOUSE  
54 ST MARY'S LANE  
UPMINSTER  
ESSEX  
UNITED KINGDOM  
RM14 2QT**

*Register of  
Members Address:*

**HARMILE HOUSE  
54 ST MARY'S LANE  
UPMINSTER  
ESSEX  
UNITED KINGDOM  
RM14 2QT**

*Register of Debenture  
Holders Address:*

**HARMILE HOUSE  
54 ST MARY'S LANE  
UPMINSTER  
ESSEX  
UNITED KINGDOM  
RM14 2QT**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN CHRISTOPHER CLARK**

*Address:* **7 PEERAGE WAY  
EMERSON PARK  
HORNCHURCH  
ESSEX RM11 3BE**

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*Director 1:*

*Name:* **MR ANTHONY JOHN BEE** *Address:* **CRANFORD**  
*Date of Birth:* **15/07/1957** **76 HIGH ROAD**  
*Nationality:* **BRITISH** **CHIGWELL**  
*Occupation:* **DIRECTOR** **ESSEX IG7 6PT**

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*Director 2:*

*Name:* **JOHN CHRISTOPHER** *Address:* **7 PEERAGE WAY**  
**CLARK** **EMERSON PARK**  
*Date of Birth:* **09/05/1959** **HORNCHURCH**  
*Nationality:* **BRITISH** **ESSEX RM11 3BE**  
*Occupation:* **DIRECTOR**

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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>2</b>	<b>GBP2.000</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.000</b>

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*No Changes to Shareholders List*

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*Authorisation*

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*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/06/2007** *Authenticated:* **Yes (E/W)**