



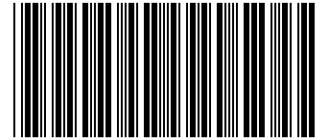
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Annual Return

Company Name: **ELIZABETH HENDERSON DEVELOPMENTS LTD**

Company Number: **04858521**



Received for filing in Electronic Format on the: **01/09/2006**

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Company Details

Period Ending: **06/08/2006**

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: **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**

Director 2:

Name: **GARY WILLIAM MCCANN LEWIS** *Address:* **4 BOWES ROAD
WALTON ON THAMES
SURREY
UNITED KINGDOM KT12 3HS**
Date of Birth: **07/06/1970**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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**

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	100000	GBP50000.00
TOTALS	100000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 06/08/2006

Name: **ELIZABETH KIDD HENDERSON**

Address: **16 GEORGE REITH AVENUE
GLASGOW
SCOTLAND G12 0AN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/09/2006** *Authenticated:* **Yes (E/W)**
