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Annual Return

Company Name:

DESRES PROPERTIES LIMITED

Company Number:

04891137

Received for filing in Electronic Format on the: 22/09/2006

Company Details

Period Ending: 08/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

RUDDINGTON, 1 VALE ROAD At Registered Office

ASH VALE SURREY GU12 5HH

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:

TREVOR GORDON BARNARD

Address:

RUDDINGTON

1 VALE ROAD

ASH VALE

SURREY GU12 5HH

Director 1:

Name:

GAYNOR BARNARD

Address:

RUDDINGTON

1 VALE ROAD

ASH VALE

SURREY GU12 5HH

Occupation:

Date of Birth: 11/02/1952 Nationality:

BRITISH

DIRECTOR

Electronically Filed Document for Company number: 04891137

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2006, 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 08/09/2006

Name: GAYNOR BARNARD

Address: RUDDINGTON

1 VALE ROAD ASH VALE

SURREY GU12 5HH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/09/2006 Authenticated: Yes (E/W)