



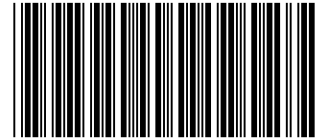
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Companies House
— for the record —

Annual Return

Company Name: 45 MUTLEY PLAIN LIMITED

Company Number: 05053929



X8514DKT

Received for filing in Electronic Format on the: 09/03/2006

Company Details

Period Ending: 24/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**122 NORTH HILL
MUTLEY
PLYMOUTH
DEVON
PL4 8LA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: OAKLEYS (SOUTH WEST) LIMITED **Address:** 122 NORTH HILL
PLYMOUTH
UNITED KINGDOM PL4 8LA

Director 1:

Name: PLYMOUTH LAND LIMITED **Address:** 122 NORTH HILL
PLYMOUTH
UNITED KINGDOM PL4 8LA

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 24/02/2006, 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 24/02/2006

Name: **PLYMOUTH LAND LIMITED**

Address: **122 NORTH HILL
PLYMOUTH
UNITED KINGDOM PL4 8LA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/03/2006** *Authenticated:* **Yes (E/W)**