



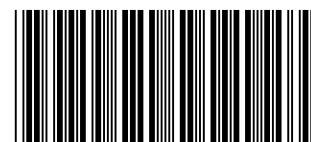
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Annual Return

Company Name: **NG WEBB PROPERTIES LIMITED**

Company Number: **05086138**



X9GW046S

Received for filing in Electronic Format on the: **05/04/2005**

Company Details

Made Up Date: **26/03/2005**

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

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**GRANGER HOUSE
119 STOCKPORT ROAD
MARPLE
STOCKPORT
CHESHIRE
SK6 6AF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN CHRISTOPHER
NEWTON**

Address: **17 BEACON VIEW
MARPLE
STOCKPORT
CHESHIRE SK6 6PX**

Director 1:

<i>Name:</i>	NIGEL GREGORY WEBB	<i>Address:</i>	THE CORNER HOUSE
<i>Date of Birth:</i>	18/10/1959		CHURCH BROW CHAPEL EN LE
<i>Nationality:</i>	BRITISH		FRITH
<i>Occupation:</i>	COMPANY DIRECTOR		HIGH PEAK SK23 0EU

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 26/03/2005

Name: **NIGEL GREGORY WEBB**

Address: **DANE HOUSE
33 MARKET PLACE
CHAPEL-EN-LE-FRITH
HIGH PEAK
ENGLAND SK23 0EN**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : NIGEL GREGORY WEBB with 100 ORDINARY on 26/03/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/04/2005** *Authenticated:* **Yes (E/W)**