



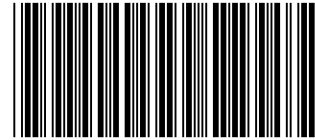
Companies House
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Annual Return

Company Name: **REDINGTON ESTATES LIMITED**

Company Number: **05158255**



XNJB8GPR

Received for filing in Electronic Format on the: **30/06/2006**

Company Details

Period Ending: **21/06/2006**

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

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O WESTON KAY
73/75 MORTIMER STREET
LONDON
W1W 7SQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **W.K. NOMINEES LIMITED**

Address: **C/O WESTON KAY
73/75 MORTIMER STREET
LONDON W1W 7SQ**

Director 1:

Name: **ANGELA SUSAN FRANCES
SONING**
Date of Birth: **11/03/1945**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **TEMPLEWOOD LODGE
1A TEMPLEWOOD AVENUE
LONDON NW3 7UY**

Director 2:

Name: **HARVEY MURRAY SONING** *Address:* **TEMPLEWOOD LODGE**
Date of Birth: **07/11/1944** **1A TEMPLEWOOD AVENUE**
Nationality: **BRITISH** **LONDON NW3 7UY**
Occupation: **DIRECTOR**

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	300	GBP300.00
TOTALS	300	GBP300.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 21/06/2006

Name: **TRUSTEES OF THE HM & ASF SONING GRANDCHILDREN'S
ACCUMULATION AND MAINTENANCE TRUST**

Address: **TEMPLEWOOD LODGE
1A TEMPLEWOOD AVENUE
LONDON NW3 7UY**

Shareholding 2:

50 ORDINARY Shares held as at 21/06/2006

Name: **TRUSTEES OF THE JAMES ANDREW BADGER PENSION
SCHEME**

Address: **72-75 MARYLEBONE HIGH STREET
LONDON W1U 5JW**

Shareholding 3:

200 ORDINARY Shares held as at 21/06/2006

Name: **HARVEY MURRAY SONING**

Address: **TEMPLEWOOD LODGE
1A TEMPLEWOOD AVENUE
LONDON NW3 7UY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2006** *Authenticated:* **Yes (E/W)**