



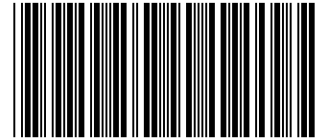
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **REDINGTON ESTATES LIMITED**

*Company Number:* **05158255**



*Received for filing in Electronic Format on the:* **28/06/2007**

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*Company Details*

*Period Ending:* **21/06/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DEBRA SHIRLEY EATOCK**

*Address:* **FLAT 291 WINTERTHUR WAY  
BASINGSTOKE  
HAMPSHIRE RG21 7UG**

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*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**

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*Director 2:*

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

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### *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>
<b>ORDINARY</b>	<b>300</b>	<b>GBP300</b>
<b>TOTALS</b>	<b>300</b>	<b>GBP300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**200 ORDINARY Shares held as at 21/06/2007**

*Name:* **HARVEY MURRAY SONING**

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

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*Shareholding 2:*

**50 ORDINARY Shares held as at 21/06/2007**

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

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

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*Shareholding 3:*

**50 ORDINARY Shares held as at 21/06/2007**

*Name:*

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

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (E/W)**