



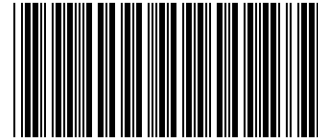
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **VERA NORTH DEVELOPMENTS LIMITED**

*Company Number:* **05164504**



*Received for filing in Electronic Format on the:* **20/07/2006**

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*Company Details*

*Period Ending:* **28/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CLOSE TRADING COMPANIES  
SECRETARIES LIMITED**

*Address:* **10 CROWN PLACE  
LONDON  
UNITED KINGDOM EC2A 4FT**

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*Director 1:*

*Name:* **MR TIMOTHY WILLIAM  
ASHWORTH  
JACKSON-STOPS**

*Address:* **WOOD BURCOTE COURT  
WOOD BURCOTE  
TOWCESTER  
NORTHANTS  
ENGLAND NN12 7JP**

*Date of Birth:* **20/08/1942**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 2:*

*Name:* **KIERAN THOMAS LARKIN** *Address:* **5 SMABRIDGE WALK  
WILLEN  
MILTON KEYNES  
BUCKS  
ENGLAND MK15 9LT**

*Date of Birth:* **07/08/1953**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MR STEPHEN MICHAEL  
MCKEEVER** *Address:* **23 DANESWOOD CLOSE  
WEYBRIDGE  
SURREY  
UNITED KINGDOM KT13 9AY**

*Date of Birth:* **31/03/1970**

*Nationality:* **IRISH**

*Occupation:* **CHARTERED SURVEYOR**

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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>25000</b>	<b>GBP12500.00</b>
<b>TOTALS</b>	<b>25000</b>	<b>GBP12500.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25000 ORDINARY Shares held as at 28/06/2006**

*Name:* **VERA FRANCES NORTH**

*Address:* **21 CRANWELL COURT  
60 WICKHAM ROAD  
SHIRLEY  
CROYDON  
SURREY  
ENGLAND CR0 8BB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/07/2006** *Authenticated:* **Yes (E/W)**

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