

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 22/07/2008

Company Name: A PRICE 1 DEVELOPMENTS LIMITED

Company Number: 05186893

Company Details

Period Ending: 22/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

10 CROWN PLACE LONDON UNITED KINGDOM EC2A 4FT

Details of Officers of the Company

Company Secretary 1: Name: CLOSE TRADING COMPANIES Address: 10 CROWN PLACE SECRETARIES LIMITED LONDON **UNITED KINGDOM** EC2A 4FT Director 1: Name: GWYNNE PATRICK Address: TRIGGS FARM FISHWICK LANE **FURLONG** HIGHER WHEELTON **CHORLEY** LANCASHIRE **UNITED KINGDOM** PR68HT Date of Birth: Nationality: Occupation: 28/01/1948 **CHARTERED SURVEYOR** British Director 2: Name: MR KIERAN THOMAS Address: 5 SMABRIDGE WALK LARKIN WILLEN MILTON KEYNES **BUCKS ENGLAND MK159LT** Occupation: Nationality: Date of Birth: 07/08/1953 COMPANY DIRECTOR British

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 35000 GBP17500.00

TOTALS

35000 GBP17500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35000 ORDINARY Shares held as at 22/07/2008

Name: ALEXANDER PRICE

Address: 9 THE GROVE HENLEY ROAD

IPSWICH SUFFOLK

UNITED KINGDOM

IP1 4NW

Authorisation

Authoriser Designation: secretary Date Authorised: 22/07/2008 Authenticated: Yes (E/W)