



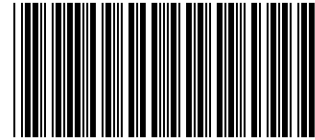
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WILDMOOR (INGRAM) LIMITED**

*Company Number:* **05187276**



XRK6IHKX

*Received for filing in Electronic Format on the:* **31/07/2006**

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*Company Details*

*Period Ending:* **22/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**FAIRFAX HOUSE  
15 FULWOOD PLACE  
LONDON  
WC1V 6AY**

*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:* **HAYSMACINTYRE COMPANY  
SECRETARIES LIMITED**

*Address:* **FAIRFAX HOUSE  
15 FULWOOD PLACE  
LONDON WC1V 6AY**

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*Director 1:*

*Name:* **MARK DAVID BOOTH**  
*Date of Birth:* **24/05/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Address:* **GREENHILL FARM  
PANCAKE HILL  
CHEDWORTH  
CHELTENHAM GL54 4AP**

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*Director 2:*

*Name:*           **MICHAEL CLEALL**                           *Address:*   **41 CADOGAN SQUARE**  
*Date of Birth:*   **19/01/1959**                               **LONDON SW1X 0HX**  
*Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY INVESTOR**

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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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/07/2006**

*Name:*           **MARK DAVID BOOTH**  
*Address:*       **GREENHILL FARM**  
                  **PANCAKE HILL**  
                  **CHEDWORTH**  
                  **CHELTENHAM GL54 4AP**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 22/07/2006**

*Name:*           **MICHAEL CLEALL**  
*Address:*       **41 CADOGAN SQUARE**  
                  **LONDON SW1X 0HX**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/07/2006** *Authenticated:* **Yes (E/W)**

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