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Annual Return

Company Name:

ABBEY LANE (FAVERSHAM) MANAGEMENT COMPANY

LIMITED

Company Number:

05280947

Received for filing in Electronic Format on the: 26/11/2007

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Company Details

Period Ending: 09/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

MINDORA HEIGHTS

HARBLEDOWN

CANTERBURY

KENT

CT2 8NG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICOLA FRANCIS WHITE Address:

MINDORA HEIGHTS MILL LANE

HARBLEDOWN CANTERBURY KENT CT2 8NG

Director 1:

Name: MICHAEL STEPHEN WHITE Ac

Address:

MINDORA HEIGHTS MILL LANE

Date of Birth: 04/03/1938
Nationality: BRITISH
Occupation: CO DIRECT

HARBLEDOWN CANTERBURY

CO DIRECTOR KENT CT2 8NG

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 09/11/2007

1 Disposed of in period on 30/11/2006

Name: COLIN STRICKLAND

Address: 7 MIDDLE ROW

FAVERSHAM KENT ME13 7AJ

Shareholding 2:

2 ORDINARY Shares held as at 09/11/2007

Name: MICHAEL WHITE

Address: MINDORA HEIGHTS

HARBLEDOWN CANTERBURY KENT CT2 8NG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/11/2007 Authenticated: Yes (E/W)