



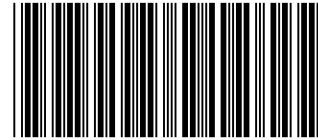
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Companies House
— for the record —

Annual Return

Company Name: OLD SARUM OFFICE DEVELOPMENTS LIMITED

Company Number: 05450108



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Company Details

Period Ending: 11/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

48 LANGHAM STREET
LONDON
W1W 7AY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER JAMES YELDON

Address: THE TYTHINGS THE
PLANTATION
WEST WINTERSLOW
SALISBURY
WILTSHIRE SP5 1RE

Director 1:

Name: MARK ROBERT SMILLIE
Date of Birth: 04/05/1956
Nationality: BRITISH
Occupation: BUSINESS CONSULTANT

Address: MIDCOURTS BOTTOM ORCHARD
CHURCH LANE, CHEARSLEY
AYLESBURY
BUCKINGHAMSHIRE HP18 0DF

Director 2:

<i>Name:</i>	PETER JAMES YELDON	<i>Address:</i>	THE TYTHINGS THE PLANTATION WEST WINTERSLOW SALISBURY WILTSHIRE SP5 1RE
<i>Date of Birth:</i>	07/05/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	INSOLVENCY PRACTITIONER		

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

22 ORDINARY Shares held as at 11/05/2007

<i>Name:</i>	PETER YELDON
<i>Address:</i>	THE THYTHINGS, THE PLANTATIONS WEST WINTERSLOW SALISBURY UNITED KINGDOM SP5 1RE

Shareholding 2:

21 ORDINARY Shares held as at 11/05/2007

<i>Name:</i>	JUDITH YELDON
<i>Address:</i>	THE TYTHINGS THE PLANTATION WEST WINTERSLOW SALISBURY UNITED KINGDOM SP5 1RE

Shareholding 3:

22 ORDINARY Shares held as at 11/05/2007

Name: **MARK SMILLIE**

Address: **MIDCOURTS
CHURCH LANE
CHEARSLEY
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM HP18 0DF**

Shareholding 4:

21 ORDINARY Shares held as at 11/05/2007

Name: **CLAIRE SMILLIE**

Address: **MIDCOURTS
CHURCH LANE
CHEARSLEY
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM HP18 0DF**

Shareholding 5:

10 ORDINARY Shares held as at 11/05/2007

Name: **RICHARD YELDON**

Address: **BLADE HOUSE
17 PIG LANE
HUNTINGDON
CAMBS
UK PE17 4NL**

Shareholding 6:

2 ORDINARY Shares held as at 11/05/2007

Name: **ARRON KENDALL**

Address: **2B SOUTHBROOK ROAD
LONDON
LONDON SE12 8LQ**

Shareholding 7:

2 ORDINARY Shares held as at 11/05/2007

Name: **NICK HOLMES**

Address: **BROADVIEW MOUNT
CARMEL ROAD
ANDOVER SP11 7ES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/06/2007** *Authenticated:* **Yes (E/W)**