Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **09/09/2008**

Company Name: **DEVELOPMENT LAND HOLDINGS PLC**

Company Number: **05505943**

Company Details

Period Ending: **12/07/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

HARBOUR COURT
SERBERT RAOD
PORTISHEAD
BRISTOL
BS20 7GB

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **BEVERLEY DONNA JENKINS** *Address:* **EVERCREECH 6 KINGSHILL NAILSEA**
BRISTOL
AVON
BS48 2AU

Director 1 :

Name: **RICHARD ABEL** *Address:* **HIGH TREES CADBURY CAMP LANE**
CLAPTON IN GORDANO
BRISTOL
BS20 9SA

Date of Birth: **15/04/1960** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Director 2 :

Name: **JOHN EDWARD CANT** *Address:* **TIDES REACH 3 NEW PASSAGE**
PILNING
BRISTOL
AVON
BS35 4NG

Date of Birth: **10/12/1959** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL ADVISER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**50001**	**GBP50001**
TOTALS		
	50001	**GBP50001**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 12/07/2007

Name: **RICHARD ABEL**

Address:
HIGH TREES CADBURY CAMP LANE
CLAPTON IN GORDANO
BRISTOL
UK
BS20 7SA

Shareholding 2:

1 ORDINARY Shares held as at 12/07/2007

Name: **BEVERLEY JENKINS**

Address:
EVERCREECH 6 KINGSHILL
NAILSEA
BRISTOL
UK
BS48 2AU

Authorisation

Authoriser Designation: **director** *Date Authorised:* **09/09/2008** *Authenticated:* **Yes (E/W)**