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Annual Return



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Company Name: RICHARDSON BRYMER DEVELOPMENTS LIMITED

Company Number: 05517479

Company Details

Period Ending: 25/07/2008

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:

FLAMBARDS NORTHDOWN ROAD WOLDINGHAM CATERHAM SURREY

CR3 7BB

Details of Officers of the Company

Company Secretary 1:

Name: HELEN JACQUELINE BRYMER Address: FLAMBARDS NORTHDOWN ROAD

WOLDINGHAM CATERHAM SURREY CR3 7BB

Director 1:

Name: TIMOTHY ROGER BRYMER Address: 51 EASTCHEAP

LONDON EC3M 1JQ

Date of Birth: Nationality: Occupation:

07/11/1951 BRITISH LAWYER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 625000 GBP312500

TOTALS

625000 GBP312500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

625000 ORDINARY Shares held as at 25/07/2008

Name:

HELEN BRYMER

Address:

FLAMBARDS NORTHDOWN ROAD, WOLDINGHAM

CATERHAM

SURREY CR3 7BB

Authorisation

Authoriser Designation: director Date Authorised: 07/08/2008 Authenticated: Yes (E/W)