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Annual Return



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Company Name: 10 - 12 GREENHILL WEYMOUTH MANAGEMENT LIMITED

Company Number: 05824628

Company Details

Period Ending: 22/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7032

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

7 ALBERT ROAD DORCHESTER DORSET DT1 1SF

Details of Officers of the Company

Company Secretary 1:

Name: MARK RICHARD COLEMAN Address: 4 FISHERBRIDGE CLOSE

PRESTON WEYMOUTH DORSET DT3 6TA

Director 1:

Name: EDWARD FITZSIMMONS Address: 91 GLENFERNESS AVENUE

TALBOT WOODS BOURNEMOUTH

DORSET BH3 7ES

Date of Birth: Nationality: Occupation:

04/05/1964 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 22/05/2008 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 22/05/2008

Name: EDWARD FITZSIMMONS

91 GLENFERNESS AVENUE

BOURNEMOUTH

BH3 7ES

Shareholding 2:

1 ORDINARY Shares held as at 22/05/2008

Name: MARK COLEMAN

4 FISHERBRIDGE CLOSE

Address: PRESTON

WEYMOUTH BH3 7ES

Authorisation

Authoriser Designation: director Date Authorised: 27/05/2008 Authenticated: Yes (E/W)