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Annual Return

Company Name:

CH PROPERTY TRUSTEE COVENTRY LIMITED

Company Number:

05857904

Received for filing in Electronic Format on the: 24/07/2007

Company Details

Period Ending: 26/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6720

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

3 GOLDCROFT

YEOVIL SOMERSET

BA21 4DQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

GRAHAM JOHN HUGHES Name:

Address:

HILL HOUSE

BABCARY

SOMERTON

SOMERSET TA11 7ED

Director 1:

Name: MR DAVID HENRY CARY Address:

THE KEEPERS COTTAGE

RYME INTRINSECA

SHERBORNE

DORSET DT9 6JP

Date of Birth: Nationality:

03/03/1952 **BRITISH**

BATTEN

Occupation: **SOLICITOR** ______

Director 2:

Name: GRAHAM JOHN HUGHES Address: HILL HOUSE

Date of Birth:27/04/1953BABCARYNationality:BRITISHSOMERTON

Occupation: SOLICITOR SOMERSET TA11 7ED

Dinator 2

Director 3:

Name: PAMELA EDWARDS Address: NICHOLAS HALL

LIVERSIDGE THORNHILL

Date of Birth:23/12/1949HOPE VALLEYS33 0BRNationality:BRITISHOccupation:DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2007, 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 26/06/2007

Name: CHURCH HOUSE GROUP LTD

Address: 3 GOLDCROFT

YEOVIL SOMERSET

UNITED KINGDOM BA21 4DQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/07/2007 Authenticated: Yes (E/W)