



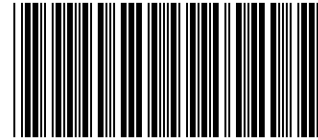
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ABI-GRACE DEVELOPMENTS LIMITED**

*Company Number:* **05922110**



XNGYBSVW

*Received for filing in Electronic Format on the:* **11/09/2007**

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*Company Details*

*Period Ending:* **01/09/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**34 KIRKWOOD DRIVE  
SHERATON PARK  
DURHAM  
DH1 4FF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREW STEPHEN HILDRETH**

*Address:* **34 KIRKWOOD AVENUE  
DURHAM DH1 4FF**

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*Director 1:*

*Name:* **ANDREW STEPHEN  
HILDRETH**

*Address:* **34 KIRKWOOD AVENUE  
DURHAM DH1 4FF**

*Date of Birth:* **04/01/1972**

*Nationality:* **BRITISH**

*Occupation:* **SENIOR Q. S.**

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*Director 2:*

*Name:* **JAMES DAVID MABLESON**      *Address:* **71 LINSKILL TERRACE**  
*Date of Birth:* **31/05/1975**      **NORTH SHIELDS**  
*Nationality:* **BRITISH**      **TYNE & WEAR NE30 2EP**  
*Occupation:* **SENIOR Q. S.**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 01/09/2007**

*Name:* **ANDREW STEPHEN HILDRETH**  
*Address:* **34 KIRKWOOD DRIVE**  
**DURHAM**  
**UNITED KINGDOM DH1 4FF**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 01/09/2007**

*Name:* **JAMES DAVID MABLESON**  
*Address:* **71 LINSKILL TERRACE**  
**NORTH SHIELDS**  
**TYNE AND WEAR**  
**UNITED KINGDOM NE30 2EP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **11/09/2007**    *Authenticated:* **Yes (E/W)**