



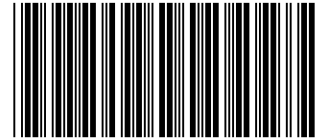
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Companies House
— for the record —

Annual Return

Company Name: NORFOLK HERITAGE PROPERTIES LIMITED

Company Number: 05950520



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XT9KKTTP

Company Details

Period Ending: 29/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**STREET FARM COTTAGE,
THE STREET
AYLMERTON
NORFOLK
NR11 8AA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOYCE LAVINIA LUSCOMBE

Address: APPLE TREE COTTAGE
GUNTHORPE
MELTON CONSTABLE
NORFOLK NR24 2NS

Director 1:

Name: TIMOTHY SIMON
LUSCOMBE

Address: STREET FARM COTTAGE
THE STREET
AYLMERTON
NORFOLK NR11 8AA

Date of Birth: 04/07/1958

Nationality: BRITISH

Occupation: BUILDER

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2007, 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 29/09/2007

Name: **TIMOTHY LUSCOMBE**

Address: **STREET FARM COTTAGE
AYLMERTON
NORWICH
NORFOLK
ENGLAND NR11 8AA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (E/W)**