

Annual Return

Company Name:

MASKELLS ESTATE AGENTS LIMITED

Company Number:

05968567

Received for filing in Electronic Format on the: 30/10/2007

Company Details

Period Ending: 16/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7031

Registered Office:

Register of Members Address: Register of Debenture Holders Address:

71 WALTON STREET

LONDON SW3 2HT

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

KAREN JONES Name:

Address:

43 MICAWBER AVENUE

UXBRIDGE

MIDDLESEX UB8 3NZ

Director 1:

Name:

STEPHEN MICHAEL

Address:

15 THIRLMERE ROAD LONDON SW16 1QW

Date of Birth: 24/08/1944

Nationality:

BRITISH

COPEMAN

Occupation:

ESTATE AGENT

Director 2:

Name: HARRIET JANE MOTT Address: 16 KELMSCOTT ROAD
Date of Birth: 11/06/1974 LONDON SW11 6QY

Date of Birth: 11/06/1974
Nationality: BRITISH

Occupation: ESTATE AGENT

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80 ORDINARY Shares held as at 16/10/2007

Name: STEVEN COPEMAN

Address: 15 THIRLMERE ROAD

LONDON

UNITED KINGDOM SW16 1QW

Shareholding 2:

20 ORDINARY Shares held as at 16/10/2007

Name: HARRIET JANE MOTT

Address: 16 KELMSCOTT ROAD

LONDON

UNITED KINGDOM SW11 6QY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/10/2007 Authenticated: Yes (E/W)