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Annual Return

Company Name:

ESSEX LAND DEVELOPMENT LIMITED

Company Number:

06012903

Received for filing in Electronic Format on the: 30/11/2007

Company Details

Period Ending: 29/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office: Register of Address: Members Address:

Holders Address:

Register of Debenture

4 STATION APPROACH

SOUTH WOODHAM FERRERS

CHELMSFORD

ESSEX CM3 5QD At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CATHERINE MOYSE Address: 4 STATION APPROACH

SOUTH WOODHAM FERRERS

CHELMSFORD

ESSEX CM3 5QD

Director 1:

Name: Address: **4 STATION APPROACH DAVID MOYSE**

Date of Birth: 30/08/1965 SOUTH WOODHAM FERRERS

Nationality: **BRITISH CHELMSFORD** Occupation: PROPERTY DEVELOPER ESSEX CM3 5QD

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 29/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 29/11/2007

Name: **DAVID MOYSE**

Address: 4 STATION APPROACH

SOUTH WOODHAM FERRERS

CHELMSFORD

ESSEX

UK CM3 5QD

Shareholding 2:

1 ORDINARY Shares held as at 29/11/2007

Name: CATHERINE MOYSE

Address: 4 STATION APPROACH

SOUTH WOODHAM FERRERS

CHELMSFORD

UNITED KINGDOM CM3 5QD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/11/2007 Authenticated: Yes (E/W)