



*Companies House*

— for the record —

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

**Annual Return**



**XL9JNXQK**

*Received for filing in Electronic Format on the: 04/03/2008*

*Company Name:* **56,BELMONT ROAD,EXETER,LIMITED**

*Company Number:* **02028929**

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### *Company Details*

*Period Ending:* **05/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

**FLAT 1 56 BELMONT  
ROAD  
EXETER  
DEVON  
EX1 2HG**

*Register of  
Members Address:*

**26-28 SOUTHERNHAY  
EAST  
EXETER  
DEVON  
EX1 1NS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ETIENNE COLGATE**

*Address:* **FLAT 1 56 BELMONT ROAD  
EXETER  
DEVON  
EX1 2HG**

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*Director 1 :*

*Name:* **ETIENNE COLGATE**

*Address:* **FLAT 1 56 BELMONT ROAD  
EXETER  
DEVON  
EX1 2HG**

*Date of Birth:*

**16/12/1978**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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*Director 2 :*

*Name:* **ROSALIND ANN GILLETT**

*Address:* **BURLEY HAYES CULM DAVY  
HEMYOCK  
DEVON  
EX15 3UL**

*Date of Birth:*

**19/06/1945**

*Nationality:*

**British**

*Occupation:*

**COUNSELLOR**

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*Director 3 :*

*Name:* **ADRIAN EDWARD STREET**      *Address:* **30 MARLBOROUGH ROAD  
ST LEONARDS  
EXETER  
DEVON  
EX2 4TJ**

*Date of Birth:* **25/09/1965**      *Nationality:* **Australian**      *Occupation:* **PROPERTY DEVELOPER**

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### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **04/03/2008**      *Authenticated:* **Yes (E/W)**