



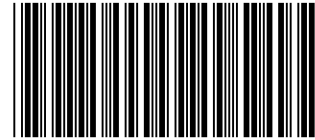
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Companies House
— for the record —

Annual Return

Company Name: **PADRINO PROPERTIES LIMITED**

Company Number: **03854092**



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Company Details

Period Ending: **06/10/2005**

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

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

**85 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
CM2 6JL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER WILLIAM
GOLDSMITH**

Address: **RINGERS FARMHOUSE
TERLING HALL ROAD
TERLING
ESSEX CM3 2BX**

Director 1:

Name: **SARA ANNE BARNES**
Date of Birth: **31/10/1962**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **PARKFIELDS FARM
BEAZLEY END
BRAINTREE
ESSEX CM7 5JJ**

<i>Name:</i>	ANDREW STEWART CARTER	<i>Address:</i>	55 GRACECHURCH STREET LONDON EC3V 0UF
<i>Date of Birth:</i>	15/12/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Name:	CHRISTOPHER WILLIAM GOLDSMITH	Address:	RINGERS FARMHOUSE TERLING HALL ROAD TERLING ESSEX CM3 2BX
Date of Birth:	01/12/1960		
Nationality:	BRITISH		
Occupation:	COMPANY DIRECTOR		

Name: **JULIA HELEN MARTIN** *Address:* **79 STREATHBOURNE ROAD**
Date of Birth: **03/07/1962** **LONDON SW17 8RA**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

<i>Name:</i>	STUART CHRISTOPHER MOULDER	<i>Address:</i>	UVONGO HOUSE BLACKMORE ROAD
<i>Date of Birth:</i>	24/12/1955		BLACKMORE
<i>Nationality:</i>	BRITISH		INGATESTONE
<i>Occupation:</i>	CHARTERED SURVEYOR		ESSEX CM4 0QX

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 06/10/2005

Name: **TURNSTONE ESTATES LTD**

Address: **85 SPRINGFIELD ROAD
CHELMSFORD ESSEX CM2 6JL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/10/2005** *Authenticated:* **Yes (E/W)**