



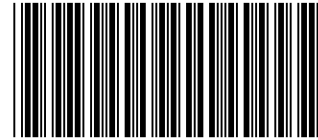
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Companies House
— for the record —

Annual Return

Company Name: TOPHAVEN PROPERTIES (WELLINGBOROUGH) LTD.

Company Number: 05606266



X8121W58

Received for filing in Electronic Format on the: 07/01/2008

Company Details

Period Ending: 28/10/2007

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:

25 BACK LANE
HARDINGSTONE
NORTHAMPTON
NORTHANTS
NN4 6BY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS PAMELA JANE JOHNSON

Address: 25 BACK LANE, HARDINGSTONE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM NN4 6BY

Director 1:

Name: MR ANTHONY FREDERICK
DENNY

Date of Birth: 14/11/1952

Nationality: BRITISH

Occupation: SOLICITOR

Address: ORCHARD COTTAGE
15 CHATER STREET
MOULTON
NORTHAMPTON
NORTHANTS NN3 7UD

Director 2:

<i>Name:</i>	MR IAN JOHNSON	<i>Address:</i>	25 BACK LANE
<i>Date of Birth:</i>	20/10/1957		HARDINGSTONE
<i>Nationality:</i>	BRITISH		NORTHAMPTON
<i>Occupation:</i>	BUILDER		NORTHAMPTONSHIRE
			UNITED KINGDOM NN4 6BY

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2007, 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 28/10/2007

Name: **MR ANTHONY FREDERICK DENNY**

Address: **ORCHARD COTTAGE
15 CHATER STREET
MOULTON
NORTHAMPTON
NORTHANTS NN3 7UD**

Shareholding 2:

1 ORDINARY Shares held as at 28/10/2007

Name: **MR IAN JOHNSON**

Address: **25 BACK LANE
HARDINGSTONE
NORTHAMPTON
NORTHAMPTONSHIRE NN4 6BY**

Shareholding 3:

1 ORDINARY Shares held as at 28/10/2007

Name: **MRS PAMELA JOHNSON**

Address: **25 BACK LANE, HARDINGSTONE
NORTHAMPTON
NORTHAMPTONSHIRE NN4 6BY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**