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Annual Return

Company Name:

WOODFORD HALL ESTATES LIMITED

Company Number:

04976043

Received for filing in Electronic Format on the: 27/12/2007

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Company Details

Period Ending: 25/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7012**

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

5 CARMICHAEL CLOSE

LICHFIELD

STAFFORDSHIRE

WS14 9YW

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PATRICIA MARY RUSSELL

Address: 5 CARMICHAEL CLOSE

LICHFIELD

STAFFORDSHIRE WS14 9YW

Director 1:

Date of Birth:

Name: PAUL RUSSELL

Address: 5

5 CARMICHAEL CLOSE

06/04/1955

LICHFIELD

STAFFORDSHIRE WS14 9YW

Nationality: BRITISH
Occupation: HYPNOTHERAPIST

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/11/2007

Name: PAUL ANDREW RUSSELL

Address: 5 CARMICHAEL CLOSE

LICHFIELD

STAFFORDSHIRE WS14 9YW

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/12/2007 Authenticated: Yes (E/W)