



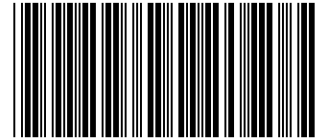
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SPRING VALLEY PROPERTIES LIMITED**

*Company Number:* **00635278**



XTM04TU3

*Received for filing in Electronic Format on the:* **16/10/2007**

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*Company Details*

*Period Ending:* **31/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**THE VALLEY HOUSE  
STRATFORD ST MARY  
COLCHESTER  
CO7 6JR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SYLVIA OLIVE MAY YOUNG**

*Address:* **BENETLEA MOORS CLOSE  
GREAT BENTLEY  
COLCHESTER  
ESSEX CO7 8QL**

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*Director 1:*

*Name:* **JUDITH MARY POWELL**  
*Date of Birth:* **17/06/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **RESIDENTIAL PROP  
ADVISOR**

*Address:* **DOLWYD LODGE  
SOMERSHAM ROAD BRAMFORD  
IPSWICH  
SUFFOLK IP8 4NS**

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*Director 2:*

<i>Name:</i>	<b>SARAH SUCKLING</b>	<i>Address:</i>	<b>19 ROSEWOOD DRIVE</b>
<i>Date of Birth:</i>	<b>26/05/1968</b>		<b>MADISON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NEW JERSEY 07940</b>
<i>Occupation:</i>	<b>PROPERTY ADVISOR</b>		<b>USA</b>

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*Director 3:*

<i>Name:</i>	<b>ELIZABETH MARY YOUNG</b>	<i>Address:</i>	<b>THE VALLEY HOUSE LOWER</b>
<i>Date of Birth:</i>	<b>08/12/1943</b>		<b>STREET</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>STRATFORD ST MARY</b>
<i>Occupation:</i>	<b>LETTING OFFICER</b>		<b>COLCHESTER CO7 6JR</b>

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*Director 4:*

<i>Name:</i>	<b>IAN GORDON YOUNG</b>	<i>Address:</i>	<b>THE VALLEY HOUSE</b>
<i>Date of Birth:</i>	<b>05/07/1940</b>		<b>STRATFORD ST MARY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>COLCHESTER</b>
<i>Occupation:</i>	<b>PROPERTY EXECUTIVE</b>		<b>ESSEX CO7 6JR</b>

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*Director 5:*

<i>Name:</i>	<b>SYLVIA OLIVE MAY YOUNG</b>	<i>Address:</i>	<b>BENETLEA MOORS CLOSE</b>
<i>Date of Birth:</i>	<b>21/06/1912</b>		<b>GREAT BENTLEY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>COLCHESTER</b>
<i>Occupation:</i>	<b>SECRETARY</b>		<b>ESSEX CO7 8QL</b>

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## *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>
<b>ORDINARY</b>	<b>147500</b>	<b>GBP147500</b>
<b>TOTALS</b>	<b>147500</b>	<b>GBP147500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**49 ORDINARY Shares held as at 31/07/2007**

*Name:* **MRS SOMY DISCRETIONARY TRUST**

*Address:* **THE VALLEY HOUSE  
LOWER STREET STRATFORD ST MARY CO7 6JR**

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### *Shareholding 2:*

**10000 ORDINARY Shares held as at 31/07/2007**

*Name:* **J.M. POWELL**

*Address:* **DOLWYD LODGE  
SOMERSHAM ROAD BRAMFORD  
IPSWICH IP8 4NS**

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### *Shareholding 3:*

**10000 ORDINARY Shares held as at 31/07/2007**

*Name:* **S.E. SUCKLING**

*Address:* **19 ROSEWOOD DRIVE  
MADISON  
NEW JERSEY  
07940  
UNITED STATES OF AMERICA**

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### *Shareholding 4:*

**127451 ORDINARY Shares held as at 31/07/2007**

*Name:* **I.G. YOUNG**

*Address:* **THE VALLEY HOUSE  
STRATFORD ST. MARY COLCHESTER  
ESSEX CO7 6JR**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/10/2007** *Authenticated:* **Yes (E/W)**