



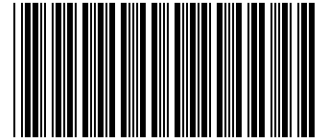
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE DEVELOPMENT COMPANY UK LIMITED**

*Company Number:* **04069698**



*Received for filing in Electronic Format on the:* **29/08/2006**

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*Company Details*

*Period Ending:* **28/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**NO 1 PANTEG ROAD  
SOLVA  
HAVERFORDWEST  
PEMBROKESHIRE  
SA62 6TN**

*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:* **MRS REBECCA NERYS HOPKINS**

*Address:* **FFYNON Y DON  
43 HIGH STREET  
ST DAVIDS  
PEMBROKESHIRE SA62 6SB**

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*Director 1:*

*Name:* **MICHAEL JOHN HOPKINS**

*Address:* **FFYNON Y DON  
43 HIGH STREET  
ST. DAVIDS  
PEMBROKESHIRE SA62 6SB**

*Date of Birth:* **23/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2006, 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 28/08/2006**

*Name:* **MICHAEL JOHN HOPKINS**

*Address:* **FFYNON Y DON  
43 HIGH STREET  
ST DAVIDS  
PEMBROKESHIRE SA62 6SB**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/08/2006** *Authenticated:* **Yes (E/W)**