



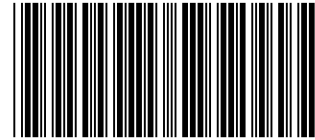
Companies House
— for the record —

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Annual Return

Company Name: **THE ROYSTON INDUSTRIAL ESTATE LIMITED**

Company Number: **02442338**



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Received for filing in Electronic Format on the: **15/11/2005**

Company Details

Period Ending: **13/11/2005**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**1ST FLOOR
SHERATON HOUSE
LOWER ROAD, CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 5LH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS LISA JANE ASHTON-JONES**

Address: **HOME CLOSE
LONG LANE
HERONSGATE, CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND WD3 5DQ**

Director 1:

<i>Name:</i>	MRS LISA JANE ASHTON-JONES	<i>Address:</i>	HOME CLOSE LONG LANE HERONSGATE, CHORLEYWOOD RICKMANSWORTH HERTFORDSHIRE ENGLAND WD3 5DQ
<i>Date of Birth:</i>	11/11/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PERSONAL ASSISTANT		

Director 2:

<i>Name:</i>	MRS ANNA LOUISE WALLACE	<i>Address:</i>	'THORNLEY' 38 SOUTH ROAD CHORLEYWOOD RICKMANSWORTH HERTFORDSHIRE ENGLAND WD3 5AR
<i>Date of Birth:</i>	05/02/1972		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 13/11/2005

<i>Name:</i>	MRS LISA JANE ASHTON-JONES
<i>Address:</i>	HOME CLOSE LONG LANE HERONSGATE, CHORLEYWOOD RICKMANSWORTH HERTFORDSHIRE ENGLAND WD3 5DQ

Shareholding 2:

500 ORDINARY Shares held as at 13/11/2005

Name: **MRS ANNA LOUISE WALLACE**

Address: **'THORNLEY'
38 SOUTH ROAD
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND WD3 5AR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/11/2005** *Authenticated:* **Yes (E/W)**