



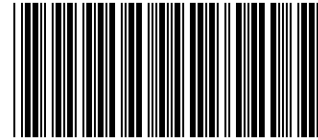
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ADDINGTON PROPERTIES LIMITED**

*Company Number:* **03187347**



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*Received for filing in Electronic Format on the:* **20/04/2007**

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*Company Details*

*Period Ending:* **17/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**THE MILL HOUSE  
BOUNDARY ROAD  
LOUDWATER  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 9QN**

*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:* **TRACIE JAYNE GRANT**

*Address:* **NORTH BARN  
LOWER BEANACRE FARM  
MELKSHAM  
WILTSHIRE SN12 7PU**

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*Director 1:*

*Name:* **MARTYN GRANT**  
*Date of Birth:* **10/06/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

*Address:* **NORTH BARN  
LOWER BEANACRE FARM  
MELKSHAM  
WILTSHIRE SN12 7PU**

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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 17/04/2007, 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 17/04/2007**

*Name:* **MARTYN GRANT**

*Address:* **NORTH BARN  
LOWER BEANACRE FARM  
MELKSHAM  
WILTSHIRE SN12 7PU**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/04/2007**

*Name:* **TRACIE JAYNE GRANT**

*Address:* **NORTH BARN  
LOWER BEANACRE FARM  
MELKSHAM  
WILTSHIRE SN12 7PU**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/04/2007** *Authenticated:* **Yes (E/W)**