



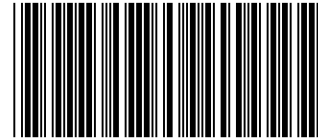
Companies House
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Annual Return

Company Name: MAINSPAN PROPERTIES LIMITED

Company Number: 02296270



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Received for filing in Electronic Format on the: **15/03/2007**

Company Details

Period Ending: 15/03/2007

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:

1 MALVERN ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP20 1QF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER LESLIE LAMING

Address: 1 MALVERN ROAD
AYLESBURY
BUCKINGHAMSHIRE HP20 1QF

Director 1:

Name: TIMOTHY ROBINSON
Date of Birth: 16/04/1964
Nationality: BRITISH
Occupation: BOOKSELLER

Address: FLAT 1 20 RAYMOND AVENUE
LONDON W13 9UZ

Director 2:

Name: **PATRICIA JOYCE TAYLOR** *Address:* **36 VICEROY CLOSE**
Date of Birth: **09/12/1954** **275 EAST END ROAD EAST**
Nationality: **BRITISH** **FINCHLEY**
Occupation: **MANAGERESS** **LONDON N2 8BA**

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 | 1099 | GBP1099 |
| TOTALS | 1099 | GBP1099 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1099 ORDINARY Shares held as at 15/03/2007

Name: **RENEE MARIE LOUISE FRANCOISE CADIC**
Address: **CASTEL FLEURI**
29310 QUERRIEN
FRANCE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/03/2007** *Authenticated:* **Yes (E/W)**