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Annual Return

Company Name:

MANOR DEVELOPMENTS (NORTHAMPTON) LIMITED

Company Number:

03440442

Received for filing in Electronic Format on the: 02/10/2007

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Company Details

Period Ending: 26/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

EAGLE HOUSE
28 BILLING ROAD
NORTHAMPTON
UNITED KINGDOM
28 BILLING ROAD
NORTHAMPTON
UNITED KINGDOM
EAGLE HOUSE
28 BILLING ROAD
NORTHAMPTON
NORTHAMPTON
UNITED KINGDOM
UNITED KINGDOM

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Details of Officers of the Company

Company Secretary:

Name: MISS PIPPA JANE RONSON Address: THE MANOR BARN

OUINTON

NORTHAMPTON NN7 2EF

Director 1:

Name: MISS PIPPA JANE RONSON Address: THE MANOR BARN

Date of Birth: 06/06/1965 QUINTON

Nationality: BRITISH NORTHAMPTON NN7 2EF

Occupation: COMPANY DIRECTOR

Director 2:

Name: NEVILLE JACK RONSON Address: THE MANOR HOUSE

Date of Birth: 21/10/1930 QUINTON

Nationality: BRITISH NORTHAMPTON NN7 2EF

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2.000

TOTALS 2 GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2007, 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 26/09/2007

Name: PIPPA RONSON

Address: THE MANOR BARN

OUINTON

NORTHAMPTON NN7 2EF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/10/2007 Authenticated: Yes (E/W)