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Annual Return

Company Name:

DUFFREE LTD

Company Number:

04302588

Received for filing in Electronic Format on the: 27/11/2006

Company Details

Period Ending: 10/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office: Address:

Register of

Members Address:

At Registered Office

Register of Debenture Holders Address:

Not Applicable

46 HIGH STREET COLSTERWORTH GRANTHAM SOUTH LINCOLNSHIRE **NG33 5NF**

Details of Officers of the Company

Company Secretary:

Name: FRANCES HELEN DUFFREE Address:

46 HIGH STREET

COLSTERWORTH

LINCOLNSHIRE NG33 5NF

Director 1:

Name:

FRANCES HELEN DUFFREE

Address:

46 HIGH STREET COLSTERWORTH

Nationality: Occupation: **BRITISH**

QUANTITY SURVEYOR

LINCOLNSHIRE NG33 5NF

Director 2:

Name: PAUL COLIN DUFFREE Address: 46 HIGH STREET

Date of Birth: 20/04/1967 COLSTERWORTH

Nationality: BRITISH LINCOLNSHIRE NG33 5NF

Occupation: PROPERTY DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 10/10/2006

2 Disposed of in period on 14/07/2006

Name: PAUL C DUFFREE

Address: 46 HIGH STREET

COLSTERWORTH

LINCOLNSHIRE NG33 5NF

Shareholding 2:

2 A ORDINARY Shares held as at 10/10/2006

Name: FRANCES DUFFREE

Address: 46 HIGH STREET

COLSTERWORTH

GRANTHAM LINCOLNSHIRE

UNITED KINGDOM NG33 5NF

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **27/11/2006** Authenticated: **Yes (E/W)**