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Annual Return

Company Name:

FALMOUTH ESTATES MANAGEMENT COMPANY

LIMITED

Company Number:

02124801

Received for filing in Electronic Format on the: 22/10/2007

Company Details

Period Ending: 01/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

ESTATE OFFICE

TREGOTHNAN

TRURO

CORNWALL

TR2 4AN

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KEVIN JOHN HICKS** Address: FERRYSIDE COTTAGE

ST. MICHAEL PENKIVEL

TRURO

CORNWALL TR2 4AH

CORNWALL TR2 4AN

Director 1:

Name: THE HON EVELYN ARTHUR Address: **TREGOTHNAN**

> **HUGH BOSCAWEN** TRURO

Date of Birth: 13/05/1955 Nationality:

BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 10 GBP10

TOTALS 10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 01/10/2007

Name: EVELYN ARTHUR HUGH BOSCAWEN

Address: TREGOTHNAN

TRURO

CORNWALL TR2 4AN

Shareholding 2:

3 ORDINARY Shares held as at 01/10/2007

Name: TRUSTEES OF E G W BOSCAWEN SETTLEMENT

Address: TREGOTHNAN

TRURO CORNWALL TR2 4AN

Shareholding 3:

2 ORDINARY Shares held as at 01/10/2007

Name: EVELYN GEORGE WILLIAM BOSCAWEN

Address: TREGOTHNAN

TRURO CORNWALL

ENGLAND TR2 4AN

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **22/10/2007** Authenticated: **Yes (E/W)**