



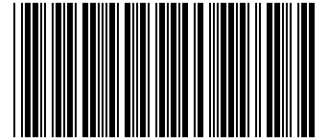
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Companies House
— for the record —

Annual Return

Company Name: HOLMA PROPERTIES LIMITED

Company Number: 05971773



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Company Details

Period Ending: 19/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

54 CROSS O TH HILL ROAD
NOMANSHEATH
MALPAS
CHESHIRE
SY14 8DT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAMELA NICOLA JANE HUXLEY

Address: 54 CROSS OTH HILL ROAD
NOMANS HEATH
MALPAS
CHESHIRE SY14 8DT

Director 1:

Name: GARY HUXLEY
Date of Birth: 22/07/1967
Nationality: BRITISH
Occupation: CO DIRECTOR

Address: 54 CROSS OTH HILL ROAD
NOMANS HEATH
MALPAS
CHESHIRE SY14 8DT

Director 2:

Name: **PIERRE MIFSUD**
Date of Birth: **21/08/1969**
Nationality: **MALTESE**
Occupation: **CO DIRECTOR**

Address: **8 BURWAY DRIVE
WHITCHURCH
SHROPSHIRE SY13 1TN**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2007, 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 19/10/2007

Name: **GARY JOHN HUXLEY**

Address: **54 CROSS O'TH HILL ROAD
NOMANS HEATH
MALPAS
CHESHIRE
UNITED KINGDOM SY14 8DT**

Name: **PIERRE MIFSUD**

Address: **8 BURWAY DRIVE
WHITCHURCH
SHROPSHIRE
UNITED KINGDOM SY13 1TN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**