



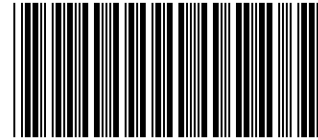
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LONDIS DEVELOPMENTS LIMITED**

*Company Number:* **03801787**



*Received for filing in Electronic Format on the:* **15/07/2005**

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*Company Details*

*Period Ending:* **06/07/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**MUSGRAVE HOUSE  
WIDWATER PLACE  
MOORHALL ROAD  
HAREFIELD  
MIDDLESEX  
UB9 6PE**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD WARREN HARE**

*Address:* **SUNNYSIDE MAIN STREET  
GAWCOTT  
BUCKINGHAM  
BUCKINGHAMSHIRE MK18 4HZ**

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*2nd Company Secretary:*

*Name:*     **ANDREW JAMES WALLACE**

*Address:*   **RITHE COTTAGE HARBOUR WAY  
CHIDHAM  
CHICHESTER  
WEST SUSSEX PO18 8TG**

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*Director 1:*

*Name:*           **SIMON JOHN PYPER**

*Address:*   **160 LAUDERDALE MANSIONS  
LAUDERDALE ROAD  
LONDON  
UK W9 1NG**

*Date of Birth:*   **04/11/1966**

*Nationality:*   **BRITISH**

*Occupation:*   **DIRECTOR**

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*Director 2:*

*Name:*           **MICHAEL JOHN TAYLOR**

*Address:*   **THE VINE  
NETHER WINCHENDON  
AYLESBURY  
BUCKINGHAMSHIRE HP18 0DY**

*Date of Birth:*   **23/03/1961**

*Nationality:*   **BRITISH**

*Occupation:*   **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2005, 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 06/07/2005**

*Name:*           **LONDIS (HOLDINGS) LTD**

*Address:*       **MUSGRAVE HOUSE  
WIDEWATER PLACE  
MOORHALL ROAD  
HAREFIELD  
MIDDLESEX  
UK UB9 6PE**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED DETAILS FOR DIRECTOR : SIMON JOHN PYPER on 15/05/2005**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/07/2005** *Authenticated:* **Yes (E/W)**