



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LYME AND WOOD DEVELOPMENTS LIMITED**

*Company Number:* **04331431**



XAHV8LBN

*Received for filing in Electronic Format on the:* **13/12/2006**

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*Company Details*

*Period Ending:* **29/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**2 COLDBATH SQUARE  
LONDON  
EC1R 5HL**

*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:* **SALLY VERONICA DIXON**

*Address:* **22 ARDLEIGH ROAD  
LONDON N1 4HP**

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*Director 1:*

*Name:* **MALCOLM JOHN WARD**  
*Date of Birth:* **21/02/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **CERTIFIED ACCOUNTANT**

*Address:* **22 WALLIS CLOSE  
WILMINGTON  
DARTFORD  
KENT DA2 7BE**

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Director 2:

Name: **RICHARD JOHANNES  
ORMEROD WILLACY** Address: **14 EVERSFIELD ROAD  
REIGATE  
SURREY RH2 0PJ**  
Date of Birth: **31/10/1962**  
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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/11/2006**

Name: **CORY ENVIRONMENTAL MANAGEMENT LIMITED**  
Address: **2 COLDBATH SQUARE  
LONDON EC1R 5HL**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/12/2006** *Authenticated:* **Yes (E/W)**