



*Companies House*  
— for the record —

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

**Annual Return**



**X8YEV5AR**

*Received for filing in Electronic Format on the:* **01/12/2008**

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

*Company Number:* **04331431**

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### *Company Details*

*Period Ending:* **29/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 COLDBATH SQUARE  
LONDON  
EC1R 5HL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SALLY VERONICA DIXON**

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

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### *Director 1 :*

*Name:* **MALCOLM JOHN WARD**

*Address:* **22B SALTERNS WAY  
POOLE  
DORSET  
BH14 8JR**

*Date of Birth:*

**21/02/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**CERTIFIED ACCOUNTANT**

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### *Director 2 :*

*Name:* **RICHARD JOHANNES  
ORMEROD WILLACY**

*Address:* **WRAYMEAD 158 CROYDON ROAD  
REIGATE  
SURREY  
RH2 0NG**

*Date of Birth:*

**31/10/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>
<i>TOTALS</i>		
	<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 29/11/2008 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 29/11/2008**

*Name:* **CORY ENVIRONMENTAL MANAGEMENT LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/12/2008**

*Authenticated:* **Yes (E/W)**