



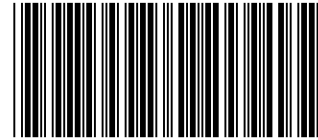
Companies House
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Annual Return

Company Name: THE CEDARS (WORCESTER) MANAGEMENT COMPANY LIMITED

Company Number: 03093674



XOBP4T1J

Received for filing in Electronic Format on the: 17/09/2007

Company Details

Period Ending: 22/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SIMPLY LETS LIMITED
12 THE TYTHING
WORCESTER
WR1 1HD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SIMPLY LETS LIMITED

Address: 12 THE TYTHING
WORCESTER
WORCESTERSHIRE WR1 1HD

Director 1:

Name: ANTONIO CIRIELLO
Date of Birth: 31/12/1956
Nationality: BRITISH
Occupation: DIRECTOR

Address: FERNIE
GAINES ROAD
WHITBOURNE
WORCESTERSHIRE WR6 5RE

Director 2:

Name: **BENJAMIN HINSHELWOOD** *Address:* **27 BOROUGH ROAD**
Date of Birth: **22/03/1977** **ISLEWORTH**
Nationality: **BRITISH** **MIDDLESEX**
Occupation: **FINANCIAL ADVISOR** **UNITED KINGDOM TW7 5DT**

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	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2007, 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 22/08/2007

Name: **J D CIRIELLO**
Address: **FERNIE
GAINES ROAD
WHITBOURNE
WORCESTER
WORCESTERSHIRE WR5 6RE**

Shareholding 2:

1 ORDINARY Shares held as at 22/08/2007

Name: **J D CIRIELLO**
Address: **FERNIE
GAINES ROAD
WHITBOURNE
WORCESTER
WORCESTERSHIRE WR2 5PF**

Name: **SANDI ELWELL**
Address: **2 THE CEDARS 224 HENWICK ROAD
ST JOHNS
WORCESTER WR2 5PF**

Name: **D M HANSON**
Address: **1 THE CEDARS 224 HENWICK ROAD
ST JOHNS
WORCESTER WR2 5PF**

Name: **BEN HINSHELWOOD**
Address: **27 BOROUGH ROAD
ISLEWORTH
MIDDLESEX
UNITED KINGDOM TW7 5DT**

Name: **KATHERINE KILEY**
Address: **27 BOROUGH ROAD
ISLEWORTH
MIDDLESEX
UNITED KINGDOM TW7 5DT**

Name: **TERENCE H FRANCIS**
Address: **17 WELCH GATE
BEWDLEY
WORCESTERSHIRE
UNITED KINGDOM DY12 2AT**

Shareholding 3: **1 ORDINARY Shares held as at 22/08/2007**

Name: **TERENCE H FRANCIS**
Address: **17 WELCH GATE
BEWDLEY
WORCESTERSHIRE
UNITED KINGDOM DY12 2AT**

Shareholding 4: **1 ORDINARY Shares held as at 22/08/2007**

Name: **S. ELWELL**
Address: **2 THE CEDARS 224 HENWICK ROAD
ST JOHNS
WORCESTER WR2 5PF**

Shareholding 5:

1 ORDINARY Shares held as at 22/08/2007

Name: **D.M. HANSON**

Address: **1 THE CEDARS 224 HENWICK ROAD
ST JOHNS
WORCESTER WR2 5PF**

Shareholding 6:

1 ORDINARY Shares held as at 22/08/2007

Name: **B HINSHELWOOD**

Address: **27 BOROUGH ROAD
ISLEWORTH
MIDDLESEX
UNITED KINGDOM TW7 5DT**

Name: **KATHERINE KILEY**

Address: **27 BOROUGH ROAD
ISLEWORTH
MIDDLESEX
UNITED KINGDOM TW7 5DT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/09/2007** *Authenticated:* **Yes (E/W)**