



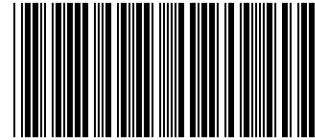
Companies House
— for the record —

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Annual Return

Company Name: **WALDON PROPERTIES LIMITED**

Company Number: **03206394**



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Received for filing in Electronic Format on the: **29/05/2007**

Company Details

Period Ending: **25/05/2007**

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

Principal Business Activities:

SIC Codes

7020

7012

7011

*Registered Office:
Address:*

**WALDON HOUSE
RIDGWAY
PYRFORD
WOKING
SURREY
UNITED KINGDOM
GU22 8PW**

*Register of
Members Address:*

**42-46 HIGH STREET
ESHER
SURREY
KT10 9QY**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH JANICE JAMES**

Address: **WALDON HOUSE
RIDGWAY
PYRFORD
WOKING
SURREY
UNITED KINGDOM GU22 8PW**

Director 1:

Name: **DAVID JOHN JAMES** *Address:* **WALDON HOUSE**
Date of Birth: **12/11/1943** **RIDGWAY**
Nationality: **BRITISH** **PYRFORD**
Occupation: **CHARTERED SURVEYOR** **WOKING**
SURREY
UNITED KINGDOM GU22 8PW

Director 2:

Name: **ELIZABETH JANICE JAMES** *Address:* **WALDON HOUSE**
Date of Birth: **01/10/1945** **RIDGWAY**
Nationality: **BRITISH** **PYRFORD**
Occupation: **SECRETARY** **WOKING**
SURREY
UNITED KINGDOM GU22 8PW

Director 3:

Name: **PHILLIP JOHN JAMES** *Address:* **79 WESTCAR LANE**
Date of Birth: **17/04/1971** **WALTON ON THAMES**
Nationality: **BRITISH** **SURREY**
Occupation: **SURVEYOR** **UNITED KINGDOM KT12 5ES**

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

667 ORDINARY Shares held as at 25/05/2007

Name: **DAVID JOHN JAMES, ELIZABETH JANICE JAMES AND
RAYMOND DEREK WALLEY (JAMES FAMILY SETTLEMENT)**

Address: **WALDON HOUSE**
RIDGWAY
PYRFORD
WOKING
SURREY

Shareholding 2:

333 ORDINARY Shares held as at 25/05/2007

Name: **PHILLIP JOHN JAMES**

Address: **79 WESTCAR LANE
WALTON ON THAMES
SURREY
UNITED KINGDOM KT12 5ES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**