



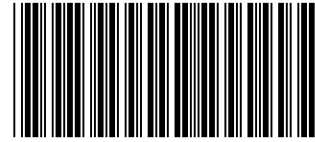
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** 5-7 CRANBROOK DRIVE LIMITED

**Company Number:** 03930463



Received for filing in Electronic Format on the: 12/05/2007

X1B4ZPHI

### Company Details

**Period Ending:** 22/02/2007

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

**Principal Business Activities:**

*SIC Codes*

**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**7 CRANBROOK DRIVE**  
**ST ALBANS**  
**HERTFORDSHIRE**  
**AL4 0SR**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JOHN FINLAY

**Address:** 7 CRANBROOK DRIVE  
ST ALBANS  
HERTFORDSHIRE AL4 0SR

-----  
**Director 1:**

**Name:** JOHN FINLAY

**Address:** 7 CRANBROOK DRIVE  
ST ALBANS  
HERTFORDSHIRE AL4 0SR

**Date of Birth:** 29/04/1915

**Nationality:** BRITISH

**Occupation:** RETIRED

-----  
*Director 2:*

*Name:*           **JOSEPH PETER WILLIAM HUGHES**           *Address:*   **6 THE WILLOWS  
ST. ALBANS  
HERTFORDSHIRE AL1 1UL**  
*Date of Birth:*   **26/02/1949**  
*Nationality:*    **BRITISH**  
*Occupation:*    **ESTATE AGENT**

---

### *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>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2007, 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 22/02/2007**

*Name:*           **JOHN FINLAY**  
*Address:*       **7 CRANBROOK DRIVE  
ST. ALBANS HERTFORDSHIRE AL4 0SR**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 22/02/2007**

*Name:*           **JOSEPH P W HUGHES**  
*Address:*       **6 THE WILLOWS  
ST ALBANS  
HERTFORDSHIRE AL1 1UL**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/05/2007** *Authenticated:* **Yes (E/W)**

---