



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **TELEREAL DEVELOPMENTS LIMITED**

Company Number: **04222524**



XTT9OVDO

Received for filing in Electronic Format on the: **24/05/2004**

Company Details

Made Up Date: **23/05/2004**

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

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**140 LONDON WALL
LONDON
EC2Y 5DN**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ERIC CHARLES
WALLINGTON**

Address: **84 THE GROVE
MOORDOWN
BOURNEMOUTH
DORSET BH9 2TY**

Director 1:

Name: **MICHAEL TERENCE BAKER** *Address:* **74 NORTHWAY
LONDON NW11 6PA**

Date of Birth: **22/04/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

<i>Name:</i>	IAN DAVID ELLIS	<i>Address:</i>	OAK LODGE
<i>Date of Birth:</i>	04/12/1955		MOOR ROAD, GREAT TEY
<i>Nationality:</i>	BRITISH		COLCHESTER
<i>Occupation:</i>	DIRECTOR		ESSEX CO6 1JJ

Director 3:

<i>Name:</i>	MR DAVID ROY GODDEN	<i>Address:</i>	20 FRENHAM ROAD
<i>Date of Birth:</i>	22/11/1958		FARNHAM
<i>Nationality:</i>	BRITISH		SURREY GU9 8HE
<i>Occupation:</i>	GENERAL MANAGER		

Director 4:

<i>Name:</i>	DAVID LESLIE FRANK	<i>Address:</i>	2 VICTORIA COURT
	HOLT		SHEFFIELD S11 9DR
<i>Date of Birth:</i>	24/12/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	MARK ANDREW PEARS	<i>Address:</i>	CLIVE HOUSE OLD BREWERY
<i>Date of Birth:</i>	29/11/1962		MEWS
<i>Nationality:</i>	BRITISH		HAMPSTEAD
<i>Occupation:</i>	COMPANY DIRECTOR		LONDON NW3 1PZ

Director 6:

<i>Name:</i>	TREVOR STEVEN PEARS	<i>Address:</i>	CLIVE HOUSE OLD BREWERY
<i>Date of Birth:</i>	18/06/1964		MEWS
<i>Nationality:</i>	BRITISH		HAMPSTEAD
<i>Occupation:</i>	COMPANY DIRECTOR		LONDON NW3 1PZ

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>
A ORDINARY	500	GBP500
B ORDINARY	500	GBP500
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 B ORDINARY Shares held as at 23/05/2004

Name: **AMBERGLOW LIMITED**

Address: **HOLBOHN HALL
100 GRAY'S INN ROAD
LONDON WC1X 8BY**

Shareholding 2:

500 A ORDINARY Shares held as at 23/05/2004

Name: **LST SERVICES HOLDINGS LIMITED**

Address: **BASTION HOUSE
140 LONDON WALL
LONDON EC2Y 5DN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/05/2004** *Authenticated:* **Yes (E/W)**