



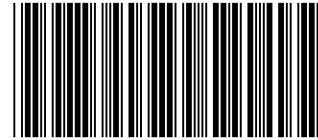
Companies House
— for the record —

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Annual Return

Company Name: **HENRY COLE & COMPANY LIMITED**

Company Number: **00047791**



XMN78GJ

Received for filing in Electronic Format on the: **23/06/2006**

Company Details

Period Ending: **31/05/2006**

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

Principal Business Activities:

SIC Codes
5121

Registered Office:
Address:

**5 GOSDITCH STREET
CIRENCESTER
GLOUCESTERSHIRE
GL7 2AG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STUART GREGORY**

Address: **LARCH HILL VALLEY VIEW
CHEDWORTH
CHELTENHAM
GLOUCESTERSHIRE GL54 4NE**

Director 1:

Name: **MR WILLIAM HENRY COLE**
Date of Birth: **03/01/1943**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **LITTLE GABLES
CAUDLE GREEN
CHELTENHAM
GLOS GL53 9PR**

Director 2:

Name: **RACHAEL HARVEY** *Address:* **CHERRY GROVE
LLANYCEFN
PEMBROKESHIRE SA66 7LL**
Date of Birth: **21/09/1942**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 3:

Name: **GREGORY STUART** *Address:* **LARCH HILL
VALLEY VIEW
CHEDWORTH
CHELTENHAM
GLOUCESTERSHIRE GL54 4NE**
Date of Birth: **16/12/1958**
Nationality: **BRITISH**
Occupation: **ANIMAL FEED MERCHANT**

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	30000	GBP30000
TOTALS	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 31/05/2006

Name: **DAVID BONE**

Address: **BRAEMAR
23 BRAMPTON GARDENS HORSHAM
WALTON ON THAMES
SURREY KT12 5MP**

Name: **P.M. SNOWSELL**

Address: **BRAEMAR
23 BRAMPTON GARDENS HORSHAM
WALTON ON THAMES
SURREY KT12 5MP**

Shareholding 2:

465 ORDINARY Shares held as at 31/05/2006

Name: **G.W. BONE**

Address: **5 NORTH ROAD
HERSHAM SURREY KT12 5JE**

Shareholding 3:

1560 ORDINARY Shares held as at 31/05/2006

Name: **D BONE ATTORNEY FOR MISS P SNOWSELL**

Address: **BRAE MAR
23 HAMPTON GARDENS HORSHAM
WALTON ON THAMES KT12 5MP**

Shareholding 4:

3 ORDINARY Shares held as at 31/05/2006

Name: **J.R. BRAGG**

Address: **6 AMBER WOOD
NEWHALL
SWADLINCOTE
DERBY DE11 0QQ**

Shareholding 5:

1272 ORDINARY Shares held as at 31/05/2006

Name: **R.B. COLE**

Address: **AUCKLAND BRIDGE
GILWERN ABERGAVENNY
GWENT NP7 0EF**

Shareholding 6:

1463 ORDINARY Shares held as at 31/05/2006

Name: **S.K. COLE**

Address: **11 AVENUE ROAD
ABERGAVENNY
GWENT NP7 7DA**

Shareholding 7:

4104 ORDINARY Shares held as at 31/05/2006

Name: **W.H. COLE**

Address: **LITTLE GABLES
CAUDLE GREEN CHELTENHAM
GLOS GL53 9PR**

Shareholding 8:

706 ORDINARY Shares held as at 31/05/2006

Name: **B.W. GOODWORTH**

Address: **WROTHAM WATER FARM
WROTHAM SEVENOAKS
KENT TN15 7SG**

Shareholding 9:

706 ORDINARY Shares held as at 31/05/2006

Name: **J. GOODWORTH**

Address: **WEST VIEW
WITHINGTON CHELTENHAM
GLOS GL54 4BA**

Shareholding 10:

2406 ORDINARY Shares held as at 31/05/2006

Name: **M.D. GOODWORTH**

Address: **4 COURTYARD GARDENS
WROTHAM SEVENOAKS
KENT TN15 4DD**

Shareholding 11:

706 ORDINARY Shares held as at 31/05/2006

Name: **S C GOODWORTH**

Address: **OAKDALE FARM
STANSTEAD
SEVENOAKS
KENT TN15 7PE**

Shareholding 12:

5 ORDINARY Shares held as at 31/05/2006

Name: **S GREGORY**

Address: **LARCH HILL
VALLEY VIEW CHEDWORTH
CHELTENHAM GL54 4NE**

Shareholding 13:

1765 ORDINARY Shares held as at 31/05/2006

Name: **R. HARVEY**

Address: **19 HAWKSTONE ROAD
PEMBROKE DOCK
PEMBROKESHIRE SA72 6HN**

Shareholding 14:

707 ORDINARY Shares held as at 31/05/2006

Name: **P. JONES**

Address: **3140 PAISLEY ROAD
NORTH VANCOUVER
B C V7R1C9
CANADA**

Shareholding 15:

1765 ORDINARY Shares held as at 31/05/2006

Name: **S. KENNEA**

Address: **CLOVER HILL
MAIDENWELLS
PEMBROKE SA17 5EU**

Shareholding 16:

465 ORDINARY Shares held as at 31/05/2006

Name: **P LYNCH**

Address: **82 WESTCROFT
CHIPPENHAM
WILTSHIRE SN14 0LZ**

Shareholding 17:

5 ORDINARY Shares held as at 31/05/2006

Name: **C G MCHUGH**

Address: **EWEN SPRINGS
EWEN
CIRENCESTER
GLOS GL**

Shareholding 18:

647 ORDINARY Shares held as at 31/05/2006

Name: **S.F. MCKIMM**

Address: **6 DURING ROAD
UPPER NORWOOD LONDON S19 1JW**

Shareholding 19:

955 ORDINARY Shares held as at 31/05/2006

Name: **H.G. MORRIS**

Address: **20 STRICKLAND AVENUE
LINDFIELD
N S W 2070
AUSTRALIA**

Shareholding 20:

707 ORDINARY Shares held as at 31/05/2006

Name: **E. PARR**

Address: **173 WEST OSBOURNE ROAD
NORTH VANCOUVER
B C
CANADA**

Shareholding 21:

0 ORDINARY Shares held as at 31/05/2006

Name: **E. PARR**

Address: **173 WEST OSBOURNE ROAD
NORTH VANCOUVER**

Shareholding 22:

1765 ORDINARY Shares held as at 31/05/2006

Name: **J. POLLARD**

Address: **FARTHINGS
REWLANDS DRIVE
WINCHESTER
HANTS SO22 6PA**

Shareholding 23:

2246 ORDINARY Shares held as at 31/05/2006

Name: **RICKERBY'S NOMINEES LTD**

Address: **ELLENBOROUGH
WELLINGTON STREET CHELTENHAM
GLOUCESTERSHIRE GL50 1YD**

Shareholding 24:

706 ORDINARY Shares held as at 31/05/2006

Name: **P. STONE**

Address: **59-1255 WAIN ROAD
RR4 SYDNEY BC
V8L4R4
CANADA**

Shareholding 25:

0 ORDINARY Shares held as at 31/05/2006

Name: **P. STONE**

Address: **59-1255 MAIN ROAD
RR4 SYDNEY BC
AUSTRALIA**

Shareholding 26:

5 ORDINARY Shares held as at 31/05/2006

Name: **B.G. TAYLOR**

Address: **TAMWORTH
14 ALBANY ROAD CHELTENHAM
GLOS GL50 2YZ**

Shareholding 27:

2506 ORDINARY Shares held as at 31/05/2006

Name: **A. THOMAS**

Address: **3 RUSHEY MEWS
NEW BARN CLOSE PRESTBURY
CHELTENHAM GL52 3LY**

Shareholding 28:

465 ORDINARY Shares held as at 31/05/2006

Name: **C J E THOMPSON**

Address: **21 COLLEGE ROAD
MAYBURY WOKING
SURREY GU22 8BO**

Shareholding 29:

465 ORDINARY Shares held as at 31/05/2006

Name: **R.D. THOMPSON**

Address: **36 LAUREL CRESCENT
WOODHAM WORKINGHAM
SURREY GU21 5SS**

Shareholding 30:

5 ORDINARY Shares held as at 31/05/2006

Name: **N.H. TIBBLE**

Address: **THE ELMS
GLOUCESTER ROAD CIRENCESTER
GLOS GL7 2JY**

Shareholding 31:

5 ORDINARY Shares held as at 31/05/2006

Name: **S P WAITES**

Address: **9 WOODHURST ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM SL6 8TJ**

Shareholding 32:

5 ORDINARY Shares held as at 31/05/2006

Name: **J R WAITES**

Address: **CORNER STONE
BERRY HILL CRESCENT
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM GL7 2HF**

Shareholding 33:

1415 ORDINARY Shares held as at 31/05/2006

Name: **W J WAITES**

Address: **3 RAYMEAD COURT BOULTERS LANE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM SL6 8TN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/06/2006** *Authenticated:* **Yes (E/W)**