



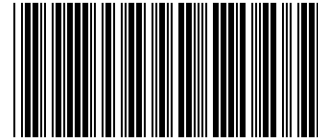
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** E. DENT & COMPANY (HOROLOGISTS) LIMITED

**Company Number:** 00053920



*Received for filing in Electronic Format on the:* 19/06/2006

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*Company Details*

*Period Ending:* 01/06/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7499

*Registered Office:*  
*Address:*

19-21 GREAT QUEEN ST  
LONDON  
WC2B 5BE

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* NEIL ANTONY HAYNES

*Address:* 23 WADEBRIDGE DRIVE  
HORESTON GRANGE  
NUNEATON  
WARWICKSHIRE CV11 6SY

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*Director 1:*

*Name:* NEIL ANTONY HAYNES  
*Date of Birth:* 24/11/1958  
*Nationality:* BRITISH  
*Occupation:* ACCOUNTANT

*Address:* 23 WADEBRIDGE DRIVE  
HORESTON GRANGE  
NUNEATON  
WARWICKSHIRE CV11 6SY

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*Director 2:*

*Name:* **MR BRYAN EDWARD TOYE**      *Address:* **THE ORCHARD FARM 149 HIGH STREET**  
*Date of Birth:* **17/03/1938**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**      **BROADWAY**  
**WORCESTERSHIRE WR12 7AL**

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### *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>1000</b>	<b>GBP1000</b>
<b>PREFERENCE</b>	<b>1987</b>	<b>GBP9935</b>
<b>TOTALS</b>	<b>2987</b>	<b>GBP10935</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1986 PREFERENCE Shares held as at 01/06/2006**

*Name:* **TOYE & CO. PLC**

*Address:* **REGALIA HOUSE**  
**19-21 GREAT QUEEN STREET LODNON WC2B 3BE**

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*Shareholding 2:*

**1000 ORDINARY Shares held as at 01/06/2006**

*Name:* **TOYE & CO. PLC**

*Address:* **REGALIA HOUSE**  
**19-21 GREAT QUEEN STREET LODNON WC2B 3BE**

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*Shareholding 3:*

**1 PREFERENCE Shares held as at 01/06/2006**

*Name:* **B.E. TOYE**

*Address:* **C/O TOYE & CO. PLC  
REGALIA HOUSE 19-21 GREAT QUEEN STREET  
LONDON WC2B 5BE**

*Name:* **TOYE & CO. PLC**

*Address:* **REGALIA HOUSE  
19-21 GREAT QUEEN STREET LODNON WC2B 3BE**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/06/2006** *Authenticated:* **Yes (E/W)**