



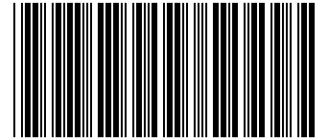
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HATCHER AND SONS,LIMITED**

*Company Number:* **00056710**



XKM RMG2Y

*Received for filing in Electronic Format on the:* **07/06/2006**

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*Company Details*

*Period Ending:* **07/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5212**

*Registered Office:*  
*Address:*

**11 HIGH STREET  
TAUNTON  
SOMERSET  
TA1 3PQ**

*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:* **STEPHEN ADRIAN HILL**

*Address:* **9 BLAGDON CRESCENT  
TAUNTON  
SOMERSET TA1 4TQ**

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*Director 1:*

*Name:* **CLIFFORD HUGH PATRICK  
CHEESMAN**  
*Date of Birth:* **17/03/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **RETAIL EXECUTIVE**

*Address:* **BILLYBROOK HOUSE  
CHELSTON  
WELLINGTON  
SOMERSET TA21 9HP**

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*Director 2:*

*Name:* **MR ADRIAN MICHAEL HILL**    *Address:* **9 BLAGDON CRESCENT  
TAUNTON  
SOMERSET TA1 4TQ**  
*Date of Birth:* **27/08/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **RETAIL EXECUTIVE**

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*Director 3:*

*Name:* **STEPHEN ADRIAN HILL**    *Address:* **9 BLAGDON CRESCENT  
TAUNTON  
SOMERSET TA1 4TQ**  
*Date of Birth:* **27/03/1974**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 4:*

*Name:* **MR MARK RAISEY**    *Address:* **43 BURGE CRESCENT  
COTFORD ST. LUKE  
TAUNTON  
SOMERSET TA4 1NU**  
*Date of Birth:* **21/09/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **RETAIL EXECUTIVE**

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*Director 5:*

*Name:* **ROBERT CLIVE RAISEY**    *Address:* **TOUCHSTONE 1 CHURCH LANE  
BICKNOLLER  
TAUNTON  
SOMERSET TA4 4EW**  
*Date of Birth:* **21/02/1936**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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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>122507</b>	<b>GBP91880.25</b>
<b>ORDINARY A</b>	<b>30627</b>	<b>GBP22970.25</b>
<b>PREFERENCE</b>	<b>35310</b>	<b>GBP24717</b>
<b>TOTALS</b>	<b>188444</b>	<b>GBP139567.5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**143 PREFERENCE Shares held as at 07/06/2006**

*Name:* **C.H.P. CHEESMAN**

*Address:* **BILLYBROOK HOUSE  
CHELSTON WELLINGTON TA21 9HP**

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### *Shareholding 2:*

**143 PREFERENCE Shares held as at 07/06/2006**

*Name:* **A.M. HILL**

*Address:* **9 BLAGDON CRESCENT  
TAUNTON  
SOMERSET TA1 4TQ**

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### *Shareholding 3:*

**143 PREFERENCE Shares held as at 07/06/2006**

*Name:* **S.A. HILL**

*Address:* **9 BLAGDON CRESCENT  
TAUNTON TA1 4TQ**

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### *Shareholding 4:*

**30627 ORDINARY A Shares held as at 07/06/2006**

*Name:* **HOVELANDS LTD**

*Address:* **MARY STREET HOUSE  
MARY STREET  
TAUNTON  
SOMERSET TA1 3NW**

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*Shareholding 5:*

**34595 PREFERENCE Shares held as at 07/06/2006**

*Name:* **HOVELANDS LTD**

*Address:* **MARY STREET HOUSE  
MARY STREET  
TAUNTON  
SOMERSET TA1 3NW**

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*Shareholding 6:*

**122507 ORDINARY Shares held as at 07/06/2006**

*Name:* **HOVELANDS LTD**

*Address:* **MARY STREET HOUSE  
MARY STREET  
TAUNTON  
SOMERSET TA1 3NW**

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*Shareholding 7:*

**143 PREFERENCE Shares held as at 07/06/2006**

*Name:* **M. RAISEY**

*Address:* **73 BURGE CRESCENT  
COTFORD ST LUKE  
TAUNTON  
SOMERSET TA4 1NU**

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*Shareholding 8:*

**143 PREFERENCE Shares held as at 07/06/2006**

*Name:* **R.C. RAISEY**

*Address:* **TOUCHSTONE  
1 CHURCH LANE BICKNOLLER  
TAUNTON  
SOMERSET TA4 4EW**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/06/2006** *Authenticated:* **Yes (E/W)**