



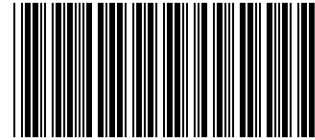
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** EARL AND EARL LIMITED

**Company Number:** 00339009



XQPOM90V

Received for filing in Electronic Format on the: 26/09/2005

### Company Details

**Period Ending:** 24/09/2005

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

**Principle Business Activities:**

**SIC Codes**  
**7011**

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

**THE CEDARS  
COMMON LANE  
HEMINGFORD ABBOTS  
HUNTINGDON  
PE28 9AN**

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

**MONTAGU HOUSE  
81 HIGH STREET  
HUNTINGDON  
CAMBS  
PE29 3NY**

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

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR MARCUS EDWARD SETCHELL **Address:** 64 WOOD VALE  
LONDON N10 3DN

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**Director 1:**

**Name:** MR MARCUS EDWARD SETCHELL **Address:** 64 WOOD VALE  
LONDON N10 3DN  
**Date of Birth:** 04/10/1943  
**Nationality:** BRITISH  
**Occupation:** DOCTOR

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*Director 2:*

<i>Name:</i>	<b>MR STEPHEN NICHOLAS SETCHELL</b>	<i>Address:</i>	<b>THE CEDARS COMMON LANE HEMINGFORD ABBOTS HUNTINGDON CAMBS PE28 9AN</b>
<i>Date of Birth:</i>	<b>16/05/1942</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FARMER</b>		

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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>2000</b>	<b>GBP2000</b>
<b>TOTALS</b>	<b>2000</b>	<b>GBP2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 24/09/2005**

*Name:* **MARCUS EDWARD SETCHELL**

*Address:* **64 WOOD VALE  
LONDON N10 3DN**

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*Shareholding 2:*

**1000 ORDINARY Shares held as at 24/09/2005**

*Name:* **STEPHEN NICHOLAS SETCHELL**

*Address:* **THE CEDARS, COMMON LANE  
HEMINGFORD ABBOTS HUNTINGDON  
CAMBS PE28 9AN**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/09/2005** *Authenticated:* **Yes (E/W)**