



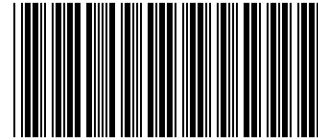
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** W.R.R.PEDLEY & CO.LIMITED

**Company Number:** 00362615



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### Company Details

**Period Ending:** 13/09/2005

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

**Principal Business Activities:**

**SIC Codes**  
**2875**

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

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

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

**ANN STREET**  
**WILLENHALL**  
**WEST MIDLANDS**  
**WV13 1EW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID CHARLES FOSTER

**Address:** 22 LANSDOWNE AVENUE  
CODSALL  
WOLVERHAMPTON  
WEST MIDLANDS WV8 2EN

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**Director 1:**

**Name:** CHARLES MATTHEW  
CARVER

**Address:** ASTON HOUSE UPPER ASTON  
CLAVERLEY  
WOLVERHAMPTON WV5 7EE

**Date of Birth:** 11/09/1960

**Nationality:** BRITISH

**Occupation:** MANAGING DIRECTOR

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*Director 2:*

*Name:* **DOROTHY SHEILA CARVER**      *Address:* **KINGSLOW HALL**  
*Date of Birth:* **12/10/1932**      **PATTINGHAM**  
*Nationality:* **BRITISH**      **WOLVERHAMPTON**  
*Occupation:* **COMPANY DIRECTOR**      **WEST MIDLANDS WV6 7DY**

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*Director 3:*

*Name:* **DAVID CHARLES FOSTER**      *Address:* **22 LANSDOWNE AVENUE**  
*Date of Birth:* **05/01/1964**      **CODSALL**  
*Nationality:* **BRITISH**      **WOLVERHAMPTON**  
*Occupation:* **COMPANY SECRETARY**      **WEST MIDLANDS WV8 2EN**  
**AND DIRECTOR**

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*Director 4:*

*Name:* **MR MICHAEL JOSEPH**      *Address:* **83 VICARAGE ROAD**  
**PLANT**      **WEST BROMWICH**  
*Date of Birth:* **26/05/1945**      **WEST MIDLANDS B71 1AJ**  
*Nationality:* **BRITISH**  
*Occupation:* **MANUFACTURING**  
**DIRECTOR**

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*Director 5:*

*Name:* **BRYN ANTHONY**      *Address:* **42 QUEENS ROAD**  
**ROLLASON**      **SEDGLEY**  
*Date of Birth:* **25/03/1962**      **WEST MIDLANDS DY3 1HJ**  
*Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

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*Director 6:*

*Name:* **ARTHUR JOHN SHEPPARD**      *Address:* **22 AYLESFORDS CLOSE**  
*Date of Birth:* **31/08/1941**      **NORTHWAY**  
*Nationality:* **BRITISH**      **SEDGLEY DUDLEY**  
*Occupation:* **TECHNICAL DIRECTOR**      **WEST MIDLANDS DY3 3QB**

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*Director 7:*

*Name:* **CHRISTINE MARY STOKES**      *Address:* **6 MAYFAIR GARDENS**  
*Date of Birth:* **06/09/1929**      **COMPTON**  
*Nationality:* **BRITISH**      **WOLVERHAMPTON**  
*Occupation:* **COMPANY DIRECTOR**      **WEST MIDLANDS WV3 9DN**

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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>100000</b>	<b>GBP100000</b>
<b>PREFERENCE</b>	<b>40000</b>	<b>GBP40000</b>
<b>TOTALS</b>	<b>140000</b>	<b>GBP140000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**16095 PREFERENCE Shares held as at 13/09/2005**

*Name:* **C.M. CARVER**

*Address:* **ASTON HOUSE  
UPPER ASTON CLAVERLEY  
WOLVERHAMPTON WV5 7EE**

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### Shareholding 2:

**50000 ORDINARY Shares held as at 13/09/2005**

*Name:* **C.M. CARVER**

*Address:* **ASTON HOUSE  
UPPER ASTON CLAVERLEY  
WOLVERHAMPTON WV5 7EE**

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### Shareholding 3:

**3905 PREFERENCE Shares held as at 13/09/2005**

*Name:* **D.S. CARVER**

*Address:* **KINGSLOW HALL  
PATTINGHAM  
WOLVERHAMPTON WV6 7DY**

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*Shareholding 4:*

**5000 PREFERENCE Shares held as at 13/09/2005**

*Name:* **D.C. FOSTER**

*Address:* **22 LANSDOWNE AVENUE  
CODSALL  
WOLVERHAMPTON WV8 2EN**

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*Shareholding 5:*

**12500 ORDINARY Shares held as at 13/09/2005**

*Name:* **D.C. FOSTER**

*Address:* **22 LANSDOWNE AVENUE  
CODSALL  
WOLVERHAMPTON WV8 2EN**

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*Shareholding 6:*

**25000 ORDINARY Shares held as at 13/09/2005**

*Name:* **D.C. FOSTER**

*Address:* **22 LANSDOWNE AVENUE  
CODSALL  
WOLVERHAMPTON WV8 2EN**

*Name:* **J.M.T. FOSTER**

*Address:* **70 BRARHILL  
WILIAMS VILLE NEW YORK  
UNITED STATES OF AMERICA**

*Name:* **C.M. STOKES**

*Address:* **6 MAYFAIR GARDENS  
WOLVERHAMPTON WV3 9DN**

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*Shareholding 7:*

**5000 PREFERENCE Shares held as at 13/09/2005**

*Name:* **J.M.T. FOSTER**

*Address:* **70 BRARHILL  
WILIAMS VILLE NEW YORK  
UNITED STATES OF AMERICA**

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*Shareholding 8:*

**12500 ORDINARY Shares held as at 13/09/2005**

*Name:* **J.M.T. FOSTER**

*Address:* **70 BRARHILL  
WILIAMS VILLE NEW YORK  
UNITED STATES OF AMERICA**

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*Shareholding 9:*

**10000 PREFERENCE Shares held as at 13/09/2005**

*Name:* **C.M. STOKES**

*Address:* **6 MAYFAIR GARDENS  
WOLVERHAMPTON WV3 9DN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/11/2005** *Authenticated:* **Yes (E/W)**