



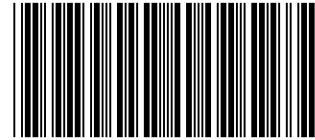
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **COLE AMBROSE LIMITED**

*Company Number:* **00379922**



X84ZJDKO

*Received for filing in Electronic Format on the:* **09/03/2006**

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*Company Details*

*Period Ending:* **25/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**0111**

*Registered Office:*  
*Address:*

**STUNTNEY HALL,  
ELY,  
CAMBRIDGE  
CB7 5TL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**LLOYDS TSB PO BOX 1006  
FINCANCE HOUSE 80 STOKES  
CROFT  
BRISTOL  
BS99 2DN**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALASTAIR AMBROSE DAVID  
MORBEY**

*Address:* **THE OLD HALL  
STUNTNEY  
ELY  
CAMBRIDGESHIRE CB7 5TR**

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*Director 1:*

*Name:* **MR ANTHONY JOHN  
MORBEY**

*Address:* **THE OLD HALL  
STUNTNEY  
ELY  
CAMBRIDGESHIRE CB7 5TR**

*Date of Birth:* **10/01/1951**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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Director 2:

Name: **JEAN MARY PATRICIA MORBEY** Address: **STUNTNEY HALL  
ELY  
CAMBS CB7 5TL**  
Date of Birth: **27/12/1922**  
Nationality: **BRITISH**  
Occupation: **MARRIED WOMAN**

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Director 3:

Name: **ROSEMARY JANE MORBEY** Address: **ORCHARD HOUSE SOHAM ROAD  
STUNTNEY  
ELY  
CAMBRIDGESHIRE CB7 5TL**  
Date of Birth: **19/02/1948**  
Nationality: **BRITISH**  
Occupation: **SECRETARY**

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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>90000</b>	<b>GBP90000</b>
<b>PREFERENCE</b>	<b>44000</b>	<b>GBP44000</b>
<b>TOTALS</b>	<b>134000</b>	<b>GBP134000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**10000 ORDINARY Shares held as at 25/11/2005**

Name: **R.B. BAMFORD**  
Address: **STUNTNEY HALL  
ELY CAMBS CB7 5TL**

Name: **JEAN MARY PATRICIA MORBEY**  
Address: **STUNTNEY HALL  
ELY CAMBS CB7 5TL**

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*Shareholding 2:*

**10000 PREFERENCE Shares held as at 25/11/2005**

*Name:* **R.B. BAMFORD**

*Address:* **STUNTNEY HALL  
ELY CAMBS CB7 5TL**

*Name:* **JEAN MARY PATRICIA MORBEY**

*Address:* **STUNTNEY HALL  
ELY CAMBS CB7 5TL**

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*Shareholding 3:*

**1000 PREFERENCE Shares held as at 25/11/2005**

*Name:* **JOHN FARQUARLON FORSYTH**

*Address:* **THE MOUNT  
25 FOSTER STREET KINNER  
STOURBRIDGE  
WORCS DY7 6ES**

*Name:* **ROSANNE MARY STOKES**

*Address:* **THE MOUNT  
25 FOSTER STREET KINNER  
STOURBRIDGE  
WORCS DY7 6ES**

*Name:* **JAMES STUART CHARLES ADRIAN WORSLEY**

*Address:* **THE MOUNT  
25 FOSTER STREET KINNER  
STOURBRIDGE  
WORCS DY7 6ES**

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*Shareholding 4:*

**32250 ORDINARY Shares held as at 25/11/2005**

*Name:* **ANTHONY JOHN MORBEY**

*Address:* **THE OLD HALL  
STUNTNEY  
ELY  
CAMBS CB7 5TR**

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*Shareholding 5:*

**4000 PREFERENCE Shares held as at 25/11/2005**

*Name:* **ANTHONY JOHN MORBEY**

*Address:* **THE OLD HALL  
STUNTNEY  
ELY  
CAMBS CB7 5TR**

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*Shareholding 6:*

**10000 ORDINARY Shares held as at 25/11/2005**

*Name:* **JEAN MARY PATRICIA MORBEY**

*Address:* **STUNTNEY HALL  
ELY CAMBS CB7 5TL**

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*Shareholding 7:*

**8000 PREFERENCE Shares held as at 25/11/2005**

*Name:* **JEAN MARY PATRICIA MORBEY**

*Address:* **STUNTNEY HALL  
ELY CAMBS CB7 5TL**

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*Shareholding 8:*

**5000 ORDINARY Shares held as at 25/11/2005**

*Name:* **ROSEMARY JANE MORBEY**

*Address:* **ORCHARD HOUSE  
STUNTNEY ELY  
CAMBRIDGESHIRE CB7 5TL**

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*Shareholding 9:*

**7750 ORDINARY Shares held as at 25/11/2005**

*Name:* **D O A MORBEY DECEASED WILL TRUST DISCRETIONARY  
FUND**

*Address:* **RUSTONS AND LLOYD BEAUFORT HOUSE  
136 HIGH STREET  
NEWMARKET  
SUFFOLK CB8 8NN**

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*Shareholding 10:*

**10000 PREFERENCE Shares held as at 25/11/2005**

*Name:* **D O A MORBEY DECEASED WILL TRUST DISCRETIONARY FUND**

*Address:* **RUSTONS AND LLOYD BEAUFORT HOUSE  
136 HIGH STREET  
NEWMARKET  
SUFFOLK CB8 8NN**

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*Shareholding 11:*

**6000 PREFERENCE Shares held as at 25/11/2005**

*Name:* **ROSANNE MARY STOKES**

*Address:* **THE MOUNT  
25 FOSTER STREET KINNER  
STOURBRIDGE DY7 6EB**

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*Shareholding 12:*

**1000 PREFERENCE Shares held as at 25/11/2005**

*Name:* **ROSANNE MARY STOKES**

*Address:* **THE MOUNT  
25 FOSTER STREET KINNER  
STOURBRIDGE DY7 6EB**

*Name:* **JAMES STUART CHARLES ADRIAN WORSLEY**

*Address:* **THE MOUNT  
25 FOSTER STREET KINNER  
STOURBRIDGE DY7 6EB**

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*Shareholding 13:*

**25000 ORDINARY Shares held as at 25/11/2005**

*Name:* **OWEN TEBBS**

*Address:* **RUSTONS & LLOYD  
136 HIGH STREET NEWMARKET  
SUFFOLK CB8 8NN**

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*Shareholding 14:*

**2000 PREFERENCE Shares held as at 25/11/2005**

*Name:* **CATHERINE SARAH WORSLEY**

*Address:* **ROBINS FUND  
EASTHAM  
TENBURY WELLS  
WORCS WR15 8NW**

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*Shareholding 15:*

**2000 PREFERENCE Shares held as at 25/11/2005**

*Name:* **TIMOTHY CHARLES JAMES WORSLEY**

*Address:* **FLAT 10 37 LOFTUS ROAD  
LONDON W12 7EH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/03/2006** *Authenticated:* **Yes (E/W)**