



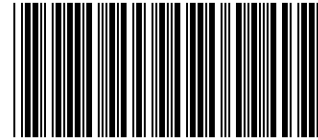
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** EGERTON-DOWLING LIMITED

**Company Number:** 00543872



Received for filing in Electronic Format on the: 25/04/2006

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### Company Details

**Period Ending:** 17/04/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7020**

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

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

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

**CLEVELANDS**  
**FORDWATER ROAD**  
**CHICHESTER**  
**WEST SUSSEX**  
**PO19 6PS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARY CHARMIAN DOWLING

**Address:** 58 BARNFIELD DRIVE  
CHICHESTER  
WEST SUSSEX PO19 6UT

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**Director 1:**

**Name:** DOROTHY ELIZABETH  
DOWLING

**Address:** 58 BARNFIELD DRIVE  
CHICHESTER  
WEST SUSSEX PO19 6UT

**Date of Birth:** 07/05/1909

**Nationality:** BRITISH

**Occupation:** RETIRED

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*Director 2:*

*Name:* **MARY CHARMIAN  
DOWLING** *Address:* **58 BARNFIELD DRIVE  
CHICHESTER  
WEST SUSSEX PO19 6UT**

*Date of Birth:* **24/02/1940**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 3:*

*Name:* **AMARYL ANN MARGARET  
MCCULLAGH** *Address:* **22 DEANS WAY FARM  
THE CAUSEWAY CAVERSHAM  
READING  
BERKSHIRE RG4 5JZ**

*Date of Birth:* **19/07/1934**

*Nationality:* **BRITISH**

*Occupation:* **STATE REGD  
NURSE(RETIRED)**

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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>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**11 ORDINARY Shares held as at 17/04/2006**

*Name:* **DOROTHY ELIZABETH DOWLING**

*Address:* **58 BARNFIELD DRIVE  
CHICHESTER  
WEST SUSSEX PO19 6UT**

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*Shareholding 2:*

**989 ORDINARY Shares held as at 17/04/2006**

*Name:* **MARY CHARMIAN DOWLING**

*Address:* **58 BARNFIELD DRIVE  
CHICHESTER  
W SUSSEX PO19 6UT**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/04/2006** *Authenticated:* **Yes (E/W)**