



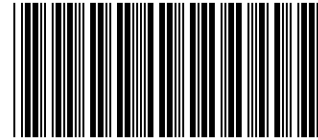
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CLAVERHAM LIMITED**

*Company Number:* **00839154**



XG0QKF35

*Received for filing in Electronic Format on the:* **03/05/2006**

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*Company Details*

*Period Ending:* **09/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**CLAVERHAM  
BRISTOL  
BS49 4NF**

*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:* **GEOFFREY WILLIAM DORE**

*Address:* **16A DRUID STOKE AVENUE  
STOKE BISHOP  
BRISTOL BS9 1DD**

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*Director 1:*

*Name:* **MICHAEL JOHN ANTHONY**  
*Date of Birth:* **23/09/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE**

*Address:* **WARNERS CLOSE PILCORN  
STREET  
WEDMORE  
SOMERSET BS28 4AP**

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*Director 2:*

*Name:* **TREVOR AMBROSE BROWN**    *Address:* **ROMANA 12 KNOLE PARK**  
*Date of Birth:* **03/09/1949**                      **ALMONDSBURY**  
*Nationality:* **BRITISH**                              **BRISTOL BS12 4BS**  
*Occupation:* **PRODUCTION DIRECTOR**

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*Director 3:*

*Name:* **ROGER ROBERT CHARLES**    *Address:* **68 BROCK END**  
**BUXTON**                              **PORTISHEAD**  
*Date of Birth:* **01/06/1951**                      **BRISTOL BS20 8AS**  
*Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE**

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*Director 4:*

*Name:* **GEOFFREY WILLIAM DORE**    *Address:* **16A DRUID STOKE AVENUE**  
*Date of Birth:* **04/12/1967**                      **STOKE BISHOP**  
*Nationality:* **BRITISH**                              **BRISTOL BS9 1DD**  
*Occupation:* **EXECUTIVE**

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*Director 5:*

*Name:* **PETER ANDREW FOWLER**    *Address:* **259 STOWEY ROAD**  
*Date of Birth:* **21/07/1967**                      **YATTON**  
*Nationality:* **BRITISH**                              **NORTH SOMERSET BS49 4QX**  
*Occupation:* **EXECUTIVE**

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*Director 6:*

*Name:* **ROBERT FRANCIS LEDUC**    *Address:* **42 KAYA LANE**  
*Date of Birth:* **03/03/1956**                      **MANSFIELD CENTER**  
*Nationality:* **US CITIZEN**                              **CONNECTICUT 06250**  
*Occupation:* **EXECUTIVE**                              **USA**

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*Director 7:*

*Name:* **STEPHEN JOHN PAGE**    *Address:* **ORCHARD HSE**  
*Date of Birth:* **13/05/1963**                      **TITLANDS LANE, WOOKEY HOLE**  
*Nationality:* **BRITISH**                              **WELLS**  
*Occupation:* **EXECUTIVE**                              **SOMERSET BA5 1BD**

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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>500000</b>	<b>GBP500000</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP500000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**500000 ORDINARY Shares held as at 09/04/2006**

*Name:* **CLAVERHAM 98 LTD**

*Address:* **CLAVERHAM  
BRISTOL BS19 4NF**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/05/2006** *Authenticated:* **Yes (E/W)**