



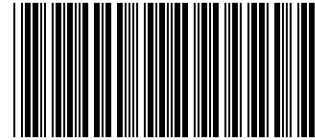
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CLIFBREAKERS LIMITED

**Company Number:** 01059185



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XJWXTSB5

### Company Details

**Period Ending:** 31/07/2007

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

**Principal Business Activities:**

**SIC Codes**

**4511**

**4543**

**4521**

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

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

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

**18 GREAT ENTON,  
GODALMING,  
SURREY  
GU8 5AH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DIANE CLIFFORD

**Address:** 12 LANGTON WAY  
BLACKHEATH  
LONDON SE3 7TL

**Director 1:**

**Name:** BENJAMIN ROBERT  
ROWNTREE CLIFFORD

**Address:** 12 LANGTON WAY  
LONDON SE3 7TL

**Date of Birth:** 17/04/1971

**Nationality:** BRITISH

**Occupation:** IT INDUSTRY

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*Director 2:*

*Name:* **DIANE CLIFFORD** *Address:* **12 LANGTON WAY**  
*Date of Birth:* **10/02/1945** **BLACKHEATH**  
*Nationality:* **BRITISH** **LONDON SE3 7TL**  
*Occupation:* **HOUSEWIFE**

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*Director 3:*

*Name:* **FRANCIS ROBERT** *Address:* **12 LANGTON WAY**  
**ROWNTREE CLIFFORD** **BLACKHEATH**  
*Date of Birth:* **18/12/1943** **LONDON SE3 7TL**  
*Nationality:* **BRITISH**  
*Occupation:* **BUILDING SITE AGENT**

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*Director 4:*

*Name:* **THOMAS JAMES** *Address:* **12 LANGTON WAY**  
**ROWNTREE CLIFFORD** **LONDON SE3 7TL**  
*Date of Birth:* **30/07/1975**  
*Nationality:* **BRITISH**  
*Occupation:* **ARTIST**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/07/2007**

*Name:* **DIANE CLIFFORD**  
*Address:* **12 LANGTON WAY**  
**BLACKHEATH**  
**LONDON SE3 7TL**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/07/2007**

*Name:*

**FRANCIS ROBERT ROWNTREE CLIFFORD**

*Address:*

**12 LANGTON WAY  
BLACKHEATH  
LONDON SE3 7TL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/08/2007** *Authenticated:* **Yes (E/W)**