



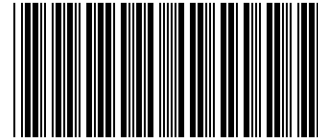
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ALAN PORTER LIMITED

**Company Number:** 01090152



X45EQK5Z

*Received for filing in Electronic Format on the:* 01/11/2006

### Company Details

**Period Ending:** 31/07/2006

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

**Principal Business Activities:**

**SIC Codes**  
7011

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

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

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

**KINGS BUILDINGS**  
**LYDNEY**  
**GLOS**  
**GL15 5HE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR SIMON ANDREW JONATHAN  
PORTER

**Address:** TRENCHARD HOUSE  
EDDE CROSS STREET  
ROSS ON WYE  
HEREFORDSHIRE HR9 7BZ

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**Director 1:**

**Name:** CAROLINE SARAH JANE  
CONSTANCE

**Address:** THE GABLES  
GOODRICH  
ROSS ON WYE  
HEREFORDSHIRE HR9 6JA

**Date of Birth:** 01/10/1969

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

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*Director 2:*

<i>Name:</i>	<b>MISS AMANDA LOUISE GETHING LEWIS</b>	<i>Address:</i>	<b>LITTLE PETERSTOW BARN PETERSTOW ROSS ON WYE HEREFORDSHIRE HR9 6LG</b>
<i>Date of Birth:</i>	<b>07/01/1966</b>		
<i>Nationality:</i>	<b>ENGLISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>MR ALAN MILSON PORTER</b>	<i>Address:</i>	<b>THE GLEBE ASHFIELD PARK ROAD ROSS ON WYE HEREFORDSHIRE HR9 5AS</b>
<i>Date of Birth:</i>	<b>17/12/1940</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>MRS ANNE LESLEY PORTER</b>	<i>Address:</i>	<b>THE GLEBE ASHFIELD PARK ROAD ROSS ON WYE HEREFORDSHIRE HR9 5AS</b>
<i>Date of Birth:</i>	<b>18/11/1941</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>DOCTOR MARK CHRISTOPHER MILSON PORTER</b>	<i>Address:</i>	<b>PEACHES BARN MINCHINHAMPTON STROUD GLOUCESTERSHIRE GL6 9BB</b>
<i>Date of Birth:</i>	<b>12/11/1962</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>MR SIMON ANDREW JONATHAN PORTER</b>	<i>Address:</i>	<b>TRENCHARD HOUSE EDDE CROSS STREET ROSS ON WYE HEREFORDSHIRE HR9 7BZ</b>
<i>Date of Birth:</i>	<b>15/12/1963</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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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>400</b>	<b>GBP400</b>
<b>TOTALS</b>	<b>400</b>	<b>GBP400</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 31/07/2006**

*Name:* **CAROLINE SARAH JANE CONSTANCE**

*Address:* **THE GABLES  
GOODRICH  
ROSS-ON-WYE  
HEREFORDSHIRE HR9 6JA**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 31/07/2006**

*Name:* **AMANDA LOUISE GETHING LEWIS**

*Address:* **LITTLE PETERSTOW BARN  
PETERSTOW  
ROSS ON WYE  
HEREFORDSHIRE HR9 6LG**

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*Shareholding 3:*

**100 ORDINARY Shares held as at 31/07/2006**

*Name:* **MARK CHRISTOPHER MILSON PORTER**

*Address:* **PEACHES BARN  
MINCHINHAMPTON  
STROUD  
GLOUCESTERSHIRE GL6 9BB**

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*Shareholding 4:*

**100 ORDINARY Shares held as at 31/07/2006**

*Name:* **SIMON ANDREW JONATHAN PORTER**

*Address:* **TRENCHARD HOUSE  
EDDE CROSS STREET  
ROSS-ON-WYE  
HEREFORDSHIRE HR9 7BZ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/11/2006** *Authenticated:* **Yes (E/W)**