



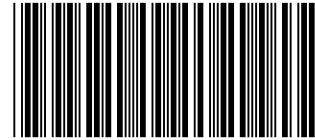
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **ABBOT'S HOUSE**

*Company Number:* **01375077**



X0W9SUWK

*Received for filing in Electronic Format on the:* **23/11/2007**

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### Company Details

*Period Ending:* **16/11/2007**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**THE OLD BREWERY  
TADCASTER  
NORTH YORKSHIRE  
LS24 9SB**

*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:* **NORMAN PHILIP SCARR**

*Address:* **22 FOUNTAINS AVENUE  
BOSTON SPA  
WETHERBY  
WEST YORKSHIRE LS23 6PX**

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*Director 1:*

*Name:* **MR HUMPHREY RICHARD  
WOOLLCOMBE SMITH**

*Address:* **OXTON HALL  
TADCASTER  
NORTH YORKSHIRE LS24 8DX**

*Date of Birth:* **17/12/1944**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY CHAIRMAN**

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*Director 2:*

<i>Name:</i>	<b>OLIVER GEOFFREY WOOLLCOMBE SMITH</b>	<i>Address:</i>	<b>HEALAUGH OLD HALL HEALAUGH TADCASTER NORTH YORKSHIRE LS24 8DA</b>
<i>Date of Birth:</i>	<b>12/08/1947</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>JOINT MANAGING 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>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2007, 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 16/11/2007**

*Name:* **S.S.O.B. (NO 2)**

*Address:* **THE OLD BREWERY  
TADCASTER LS24 9SB**

*Name:* **HUMPHREY RICHARD WOOLLCOMBE SMITH**

*Address:* **C/O S.S.O.B. (NO 2)  
THE OLD BREWERY TADCASTER LS24 9SB**

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*Shareholding 2:*

**199 ORDINARY Shares held as at 16/11/2007**

*Name:* **S.S.O.B. (NO 2)**

*Address:* **THE OLD BREWERY  
TADCASTER LS24 9SB**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/11/2007** *Authenticated:* **Yes (E/W)**