



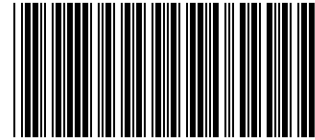
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GANFOLD LIMITED**

*Company Number:* **01449001**



XC88BR4V

*Received for filing in Electronic Format on the:* **10/07/2007**

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*Company Details*

*Period Ending:* **30/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**126 HIGH ST WEST  
GLOSSOP  
DERBYSHIRE  
SK13 8HJ**

*Register of*  
*Members Address:*

**126 HIGH STREET WEST  
GLOSSOP  
DERBYSHIRE  
SK13 8HJ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN ALAN DEARN**

*Address:* **2 SPINNEY CLOSE  
GLOSSOP  
DERBYSHIRE SK13 7BR**

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*Director 1:*

*Name:* **MR BRIAN HARRY ABBOTT**  
*Date of Birth:* **20/01/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

*Address:* **7 STORTH MEADOW ROAD  
GLOSSOP  
DERBYSHIRE SK13 6UZ**

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*Director 2:*

*Name:* **JOHN ACTON** *Address:* **1 HIGHWOOD CLOSE**  
*Date of Birth:* **13/01/1946** **GLOSSOP**  
*Nationality:* **BRITISH** **DERBYSHIRE SK13 6PH**  
*Occupation:* **CONSULTING CONTROL & INSTRUMENT**

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*Director 3:*

*Name:* **JOHN ALAN DEARN** *Address:* **2 SPINNEY CLOSE**  
*Date of Birth:* **14/09/1947** **GLOSSOP**  
*Nationality:* **BRITISH** **DERBYSHIRE SK13 7BR**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **NEIL JENKINSON** *Address:* **77 BROSSCROFT**  
*Date of Birth:* **09/02/1956** **GLOSSOP**  
*Nationality:* **BRITISH** **DERBYSHIRE SK13 1HE**  
*Occupation:* **ENGINEER**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25 ORDINARY Shares held as at 30/06/2007**

*Name:* **BRIAN HARRY ABBOTT**  
*Address:* **7 STORTH MEADOW ROAD**  
**SIMMONDLEY**  
**GLOSSOP**  
**DERBYSHIRE SK13 6UZ**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 30/06/2007**

*Name:* **JOHN ACTON**

*Address:* **1 HIGHWOOD CLOSE  
SIMMONDLEY  
GLOSSOP  
DERBYSHIRE SK13 6PH**

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*Shareholding 3:*

**25 ORDINARY Shares held as at 30/06/2007**

*Name:* **JOHN ALAN DEARN**

*Address:* **2 SPINNEY CLOSE  
GLOSSOP  
DERBYSHIRE SK13 7BR**

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*Shareholding 4:*

**25 ORDINARY Shares held as at 30/06/2007**

*Name:* **NEIL JENKINSON**

*Address:* **77 BROSSCROFT  
GLOSSOP  
DERBYSHIRE SK13 1HE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/07/2007** *Authenticated:* **Yes (E/W)**