



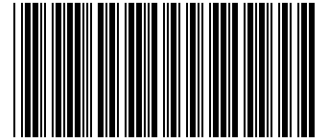
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CEDAR LODGE MANAGEMENT COMPANY LIMITED**

*Company Number:* **01606576**



XKBRB79A

*Received for filing in Electronic Format on the:* **25/07/2005**

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*Company Details*

*Period Ending:* **31/05/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**SHERWOOD HOUSE  
7 GREGORY  
BOULEVARD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG7 6LB**

*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:* **MR PETER JOHN GLOSSOP**

*Address:* **FLAT D3 CEDAR LODGE  
TUNNEL ROAD  
THE PARK  
NOTTINGHAM  
ENGLAND NG7 1BP**

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*2nd Company Secretary:*

*Name:*     **MRS HILARY DAWN SEAGER**

*Address:*   **FLAT E2 CEDAR LODGE  
TUNNEL ROAD  
THE PARK  
NOTTINGHAM  
ENGLAND NG7 1BP**

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*Director 1:*

*Name:*           **MRS FRANCES AILEEN  
GLOSSOP**

*Address:*   **FLAT D3 CEDAR LODGE  
TUNNEL ROAD  
THE PARK  
NOTTINGHAM  
ENGLAND NG7 1BP**

*Date of Birth:*   **23/12/1923**

*Nationality:*   **BRITISH**

*Occupation:*   **RETIRED**

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*Director 2:*

*Name:*           **MR PETER JOHN GLOSSOP**

*Address:*   **FLAT D3 CEDAR LODGE  
TUNNEL ROAD  
THE PARK  
NOTTINGHAM  
ENGLAND NG7 1BP**

*Date of Birth:*   **16/09/1922**

*Nationality:*   **BRITISH**

*Occupation:*   **RETIRED**

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*Director 3:*

*Name:*           **MR GILBERT REX  
HEMMING**

*Address:*   **59 PIERREPONT ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
ENGLAND NG2 5DX**

*Date of Birth:*   **24/06/1938**

*Nationality:*   **BRITISH**

*Occupation:*   **ARCHITECT**

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*Director 4:*

*Name:*           **MRS HILARY DAWN  
SEAGER**

*Address:*   **FLAT E2 CEDAR LODGE  
TUNNEL ROAD  
THE PARK  
NOTTINGHAM  
ENGLAND NG7 1BP**

*Date of Birth:*   **11/11/1931**

*Nationality:*   **BRITISH**

*Occupation:*   **PD ADVERTISING AGENCY**

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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>25</b>	<b>GBP25</b>
<b>TOTALS</b>	<b>25</b>	<b>GBP25</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2005, 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 31/05/2005**

*Name:* **MRS C S BEARDALL**

*Address:* **FLAT E4 CEDAR LODGE  
TUNNEL ROAD  
THE PARK  
NOTTINGHAM  
ENGLAND NG7 1BP**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/05/2005**

*Name:* **PROFESSOR & MRS A DANCHEV**

*Address:* **15 FRENCHAY ROAD  
OXFORD  
ENGLAND OX2 6TG**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 31/05/2005**

*Name:* **J & S GARLAND**

*Address:* **HACKWELL HOUSE  
HACKWELL STREET  
NAPTON  
WARWICKS  
ENGLAND**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 31/05/2005**

*Name:* **MRS FRANCES AILEEN GLOSSOP**

*Address:* **FLAT D3 CEDAR LODGE  
TUNNEL ROAD  
THE PARK  
NOTTINGHAM  
ENGLAND NG7 1BP**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 31/05/2005**

*Name:* **A P HARPER**

*Address:* **FLAT A3 CEDAR LODGE  
TUNNEL ROAD  
THE PARK  
NOTTINGHAM  
ENGLAND NG7 1BP**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 31/05/2005**

*Name:* **DR P HARRISON**

*Address:* **MARTEN HOUSE  
WILLOWBROOK  
ETON  
WINDSOR  
ENGLAND SL4 6HL**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 31/05/2005**

*Name:* **MRS F W HOOLE**

*Address:* **FLAT B3 CEDAR LODGE  
TUNNEL PARK  
THE ROAD  
NOTTINGHAM  
ENGLAND NG7 1BP**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 31/05/2005**

*Name:* **NICHOLAS J HOYLE**

*Address:* **52 BRINGCLIFF EDGE ROAD  
SHEFFIELD  
ENGLAND S11 9BW**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 31/05/2005**

*Name:* **B JOHNSON-HILL**

*Address:* **FLAT 2  
5 NEWCASTLE DRIVE  
THE PARK  
NOTTINGHAM  
ENGLAND NG7 1AA**

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*Shareholding 10:*

**1 ORDINARY Shares held as at 31/05/2005**

*Name:* **MISS S L KNIGHT**

*Address:* **FLAT C5 CEDAR LODGE  
TUNNEL ROAD  
THE PARK  
NOTTINGHAM  
ENGLAND NG7 1BP**

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*Shareholding 11:*

**1 ORDINARY Shares held as at 31/05/2005**

*Name:* **P M LYON**

*Address:* **3 PRIORS CLOSE  
BINGHAM  
NOTTINGHAM  
ENGLAND NG13 8EP**

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*Shareholding 12:*

**1 ORDINARY Shares held as at 31/05/2005**

*Name:* **ERIC MOLINARIO**

*Address:* **FLAT B1 CEDAR LODGE  
TUNNEL ROAD  
THE PARK  
NOTTINGHAM  
ENGLAND NG7 1BP**

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*Shareholding 13:*

**1 ORDINARY Shares held as at 31/05/2005**

*Name:* **DR S L OAKLEY**

*Address:* **21A CAVENDISH CRESCENT SOUTH  
THE PARK  
NOTTINGHAM  
ENGLAND NG7 1ED**

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*Shareholding 14:*

**1 ORDINARY Shares held as at 31/05/2005**

*Name:* **MRS D POLLOCK**

*Address:* **FLAT C1 CEDAR LODGE  
TUNNEL ROAD  
THE PARK  
NOTTINGHAM  
ENGLAND NG7 1BP**

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*Shareholding 15:*

**1 ORDINARY Shares held as at 31/05/2005**

*Name:* **MRS HILARY DAWN SEAGER**

*Address:* **FLAT E2 CEDAR LODGE  
TUNNEL ROAD  
THE PARK  
NOTTINGHAM  
ENGLAND NG7 1BP**

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*Shareholding 16:*

**1 ORDINARY Shares held as at 31/05/2005**

*Name:* **R A SHARP**

*Address:* **FLAT D5 CEDAR LODGE  
TUNNEL ROAD  
THE PARK  
NOTTINGHAM  
ENGLAND NG7 1BP**

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*Shareholding 17:*

**1 ORDINARY Shares held as at 31/05/2005**

*Name:* **MRS G J SMITH**

*Address:* **RACECOURSE FARM  
STATION ROAD  
ROLLESTON  
NOTTINGHAM  
ENGLAND NG23 5SE**

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*Shareholding 18:*

**1 ORDINARY Shares held as at 31/05/2005**

*Name:* **N J SMITH**

*Address:* **RACECOURSE FARM  
STATION ROAD  
ROLLESTON  
NOTTINGHAM  
ENGLAND NG23 5SE**

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*Shareholding 19:*

**1 ORDINARY Shares held as at 31/05/2005**

*Name:* **PEGGY SPEIRS**

*Address:* **FLAT A1 CEDAR LODGE  
TUNNEL ROAD  
THE PARK  
NOTTINGHAM  
ENGLAND NG7 1BP**

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*Shareholding 20:*

**2 ORDINARY Shares held as at 31/05/2005**

*Name:* **MR & MRS G WAITE**

*Address:* **THE OLD POLICE COTTAGE  
FOREST LANE  
PAPPLEWICK  
NOTTINGHAM  
ENGLAND NG15 8FF**

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*Shareholding 21:*

**1 ORDINARY Shares held as at 31/05/2005**

*Name:* **U M WARD**

*Address:* **FLAT D2 CEDAR LODGE  
TUNNEL ROAD  
THE PARK  
NOTTINGHAM  
ENGLAND NG7 1BP**

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*Shareholding 22:*

**1 ORDINARY Shares held as at 31/05/2005**

*Name:* **WENDY WELLER**

*Address:* **FLAT A4 CEDAR LODGE  
TUNNEL ROAD  
THE PARK  
NOTTINGHAM  
ENGLAND NG7 1BP**

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*Shareholding 23:*

**1 ORDINARY Shares held as at 31/05/2005**

*Name:* **MRS K WILLIAMS**

*Address:* **1 TATTERSHALL PARK  
THE PARK  
NOTTINGHAM  
ENGLAND NG7 1BX**

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*Shareholding 24:*

**1 ORDINARY Shares held as at 31/05/2005**

*Name:* **MR & MRS I WILSON**

*Address:* **FLAT B4 CEDAR LODGE  
TUNNEL ROAD  
THE PARK  
NOTTINGHAM  
ENGLAND NG7 1BP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/05/2005** *Authenticated:* **Yes (E/W)**