



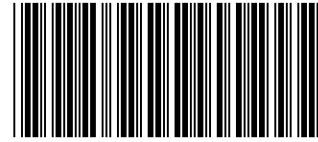
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** WICK HILL LIMITED

**Company Number:** 01695813



Received for filing in Electronic Format on the: 11/08/2006

XT70ZHV8

### Company Details

**Period Ending:** 30/07/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7260**

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

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

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

**RIVER COURT**  
**ALBERT DRIVE**  
**WOKING**  
**SURREY**  
**GU21 5RP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GRAHAM HITCHENS

**Address:** 6 EASTVIEW ROAD  
WARGRAVE  
READING  
BERKSHIRE RG10 8BH

**Director 1:**

**Name:** GRAHAM HITCHENS  
**Date of Birth:** 07/05/1961  
**Nationality:** BRITISH  
**Occupation:** FINANCE DIRECTOR

**Address:** 6 EASTVIEW ROAD  
WARGRAVE  
READING  
BERKSHIRE RG10 8BH

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*Director 2:*

*Name:* **MR IAN ANDREW KILPATRICK** *Address:* **LAKE VIEW  
NEWARK LANE  
RIPLEY  
SURREY GU23 6BZ**

*Date of Birth:* **27/03/1952**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 3:*

*Name:* **KENNETH WARD** *Address:* **SAXON HOUSE  
9 GOODWOOD CLOSE  
ALTON  
HAMPSHIRE GU34 2TX**

*Date of Birth:* **18/11/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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>20000</b>	<b>GBP20000</b>
<b>TOTALS</b>	<b>20000</b>	<b>GBP20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2006, 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 30/07/2006**

*Name:* **L.A. KILPATRICK**

*Address:* **LAKE VIEW  
NEWARK LANE RIPLEY  
SURREY GU23 6BZ**

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*Shareholding 2:*

**19999 ORDINARY Shares held as at 30/07/2006**

*Name:* **WICK HILL GROUP PLC**

*Address:* **RIVER COURT  
ALBERT DRIVE  
WOKING  
SURREY GU21 5RP**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/08/2006** *Authenticated:* **Yes (E/W)**