



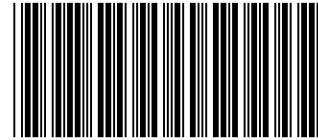
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** THE GEORGIANS (BOSTON) LIMITED

**Company Number:** 01977747



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XKOSNG22

### Company Details

**Period Ending:** 15/05/2006

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

**Principal Business Activities:**

**SIC Codes**

**8512**

**8514**

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

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

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

**50 WIDE BARGATE**  
**BOSTON**  
**LINCS**  
**PE21 6RY**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR RICHARD PHILIP TUPPER

**Address:** 136 SPILSBY ROAD  
BOSTON  
LINCOLNSHIRE PE21 9NY

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**Director 1:**

**Name:** MR EDGAR HEDLEY GARTH  
ISAAC

**Address:** 136 SPILSBY ROAD  
BOSTON  
LINCOLNSHIRE PE21 9NY

**Date of Birth:** 05/09/1940

**Nationality:** BRITISH

**Occupation:** RETIRED

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*Director 2:*

*Name:* **MARGARET ANNE ISAAC** *Address:* **DEW HILL LODGE  
OLD BOLINGBROKE  
SPILSBY  
LINCOLNSHIRE PE23 4HQ**  
*Date of Birth:* **15/10/1931**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Director 3:*

*Name:* **ROBERT BEAULAH ISAAC** *Address:* **DEW HILL LODGE  
OLD BOLINGBROKE  
SPILSBY  
LINCOLNSHIRE PE23 4HQ**  
*Date of Birth:* **20/02/1927**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED DRAPER**

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*Director 4:*

*Name:* **MR RICHARD PHILIP  
TUPPER** *Address:* **136 SPILSBY ROAD  
BOSTON  
LINCOLNSHIRE PE21 9NY**  
*Date of Birth:* **21/04/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **SECRETARY/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 15/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000 ORDINARY Shares held as at 15/05/2006**

*Name:* **M.A. ISAAC**  
*Address:* **DEW HILL LODGE  
OLD BOLINGBROKE SPILSBY  
LINCOLNSHIRE PE23 4HQ**

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*Shareholding 2:*

**5000 ORDINARY Shares held as at 15/05/2006**

*Name:* **R.B. ISAAC**

*Address:* **DEW HILL LODGE  
OLD BOLINGBROKE SPILSBY  
LINCOLNSHIRE PE23 4HQ**

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*Shareholding 3:*

**10000 ORDINARY Shares held as at 15/05/2006**

*Name:* **R.P. TUPPER**

*Address:* **THE GARDEN HOUSE  
136 SPILSBY ROAD  
BOSTON  
LINCOLNSHIRE PE21 9NY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/06/2006** *Authenticated:* **Yes (E/W)**