



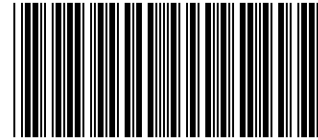
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TYDD MANOR ESTATES LIMITED

**Company Number:** 01994206



Received for filing in Electronic Format on the: 27/11/2007

X11WBV01

### Company Details

**Period Ending:** 27/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**0111**

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

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

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

**VICTORIA HOUSE**  
**88 THE CAUSEWAY**  
**MALDON**  
**ESSEX**  
**CM9 4LL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANTHONY JOHN TINDALL CARTER **Address:** KINGS FARM FOXES LANE  
WEST WELLOW  
ROMSEY  
HAMPSHIRE SO51 6EA

**Director 1:**

**Name:** CAROLYN RACHEL HOUSE **Address:** 17 MITCHELL STREET  
**Date of Birth:** 04/04/1955 **WELLINGTON**  
**Nationality:** BRITISH **SOMERSET TA21 8LF**  
**Occupation:** HOUSEWIFE

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*Director 2:*

*Name:* **ANTHONY JOHN TINDALL  
CARTER** *Address:* **KINGS FARM FOXES LANE  
WEST WELLOW  
ROMSEY  
HAMPSHIRE SO51 6EA**

*Date of Birth:* **19/03/1950**

*Nationality:* **BRITISH**

*Occupation:* **INTERNATIONAL  
MARKETING**

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*Director 3:*

*Name:* **MR GRAEME FRAM  
SINCLAIR** *Address:* **BRIDGE HALL CUCKFIELD ROAD  
BURGESS HILL  
WEST SUSSEX RH15 8RE**

*Date of Birth:* **16/02/1951**

*Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

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*Director 4:*

*Name:* **STEVEN PLIMSOLL** *Address:* **21 OTTWAYS LANE  
ASHTEAD  
SURREY KT21 2PF**

*Date of Birth:* **28/07/1978**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

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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 £ 1</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 27/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY £ 1 Shares held as at 27/11/2007**

*Name:* **ANTHONY JOHN TINDALL CARTER**

*Address:* **KINGS FARM FOXES LANE  
WEST WELLOW  
ROMSEY  
HAMPSHIRE SO51 6EA**

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*Shareholding 2:*

**50 ORDINARY £ 1 Shares held as at 27/11/2007**

*Name:* **CAROLYN RACHEL HOUSE**

*Address:* **17 MITCHELL STREET  
WELLINGTON  
SOMERSET TA21 8LF**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**