



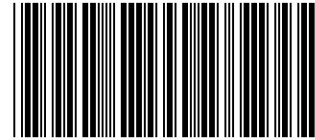
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BOOKER TATE LIMITED**

*Company Number:* **02263352**



XZGO5P71

*Received for filing in Electronic Format on the:* **02/05/2007**

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*Company Details*

*Period Ending:* **30/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**MASTERS COURT  
CHURCH ROAD  
THAME  
OXON  
OX9 3FA**

*Register of*  
*Members Address:*

**BOOKER TATE LIMITED,  
MASTERS  
COURT, CHURCH ROAD  
THAME  
OXFORDSHIRE  
OX9 3FA**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GARY JOHN CLAYTON**

*Address:* **42 EAST STREET  
THAME  
OXFORDSHIRE OX9 3JT**

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*Director 1:*

*Name:* **GARY JOHN CLAYTON**  
*Date of Birth:* **31/05/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **42 EAST STREET  
THAME  
OXFORDSHIRE OX9 3JT**

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*Director 2:*

*Name:* **ERROL OSWALD SEENANAN HANOMAN** *Address:* **84 MEDINA GARDENS  
BICESTER  
OXFORDSHIRE OX26 2TP**  
*Date of Birth:* **11/10/1948**  
*Nationality:* **GUYANESE**  
*Occupation:* **BUSINESS DIRECTOR**

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*Director 3:*

*Name:* **PAUL DAVID NICHOLAS** *Address:* **5 PUTMAN CLOSE  
THAME  
OXFORDSHIRE OX9 3LD**  
*Date of Birth:* **07/09/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **HR DIRECTOR**

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*Director 4:*

*Name:* **HENDRIK SNYMAN** *Address:* **324 TAMBOTI STREET  
MHLATIKOP  
MALELANE 1320  
SOUTH AFRICA**  
*Date of Birth:* **24/05/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 5:*

*Name:* **ROGER SPEDDY** *Address:* **COX'S WOOD  
KINGHAM  
CHIPPING NORTON  
OXFORDSHIRE OX7 6UJ**  
*Date of Birth:* **27/09/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 6:*

*Name:* **ETIENNE LE FEBRE  
TERBLANCHE** *Address:* **SELATI-CRESCENT 103  
MALELANE 1320  
MPUMALANGA  
SOUTH AFRICA**  
*Date of Birth:* **19/08/1953**  
*Nationality:* **SOUTH AFRICAN**  
*Occupation:* **GENERAL MANAGER  
GROUP SERVICES**

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*Director 7:*

*Name:* **IZAK GERHARDUS VAN DER  
WALT** *Address:* **SELATI 119 .  
MALELANE 1320  
SOUTH AFRICA**  
*Date of Birth:* **15/03/1959**  
*Nationality:* **SOUTH AFRICAN**  
*Occupation:* **FINANCIAL DIRECTOR**

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Director 8:

Name: **IVAN DEREK VAN NIEKERK** Address: **22 PARK STREET MALELANE**  
Date of Birth: **17/09/1959** **1320**  
Nationality: **SOUTH AFRICAN** **MPUMALANGA**  
Occupation: **OPERATIONS DIRECTOR** **SOUTH AFRICA**

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Director 9:

Name: **BRIAN LEONARD WEBB** Address: **4 HINGHAM FIELD**  
Date of Birth: **27/01/1951** **BOEING ROAD EAST**  
Nationality: **BRITISH** **BEDFORDVIEW**  
Occupation: **DIRECTOR AFRICA** **2007 GAUTENG**  
**SOUTH AFRICA**

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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>2202002</b>	<b>GBP2202002</b>
<b>TOTALS</b>	<b>2202002</b>	<b>GBP2202002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**2202002 ORDINARY Shares held as at 30/04/2007**

Name: **BOOKER TATE HOLDINGS LTD**

Address: **MASTERS COURT**  
**CHURCH ROAD**  
**THAME**  
**OXON OX9 3FA**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **02/05/2007** Authenticated: **Yes (E/W)**