



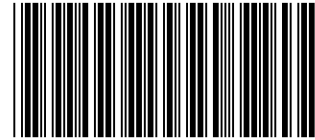
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **02263352**



XD10A57L

*Received for filing in Electronic Format on the:* **12/05/2005**

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*Company Details*

*Period Ending:* **30/04/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**BOOKER TATE  
LIMITED  
MASTERS COURT  
CHURCH ROAD  
THAME  
OXON  
UK  
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** *Address:* **42 EAST STREET**  
*Date of Birth:* **31/05/1955** **THAME**  
*Nationality:* **BRITISH** **OXFORDSHIRE OX9 3JT**  
*Occupation:* **ACCOUNTANT**

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

*Name:* **HENDRIK SNYMAN** *Address:* **TAMBOTI 324 MHLATJROP**  
*Date of Birth:* **24/05/1948** **MALELANE**  
*Nationality:* **SOUTH AFRICAN** **132**  
*Occupation:* **DIRECTOR** **SOUTH AFRICA**

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*Director 5:*

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

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*Director 6:*

*Name:* **ETIENNE LE FEBRE** *Address:* **SELATI-CRESCENT**  
**TERBLANCHE** **103,MHLATIKOP**  
*Date of Birth:* **19/08/1953** **MALELANE**  
*Nationality:* **RSA** **1320**  
*Occupation:* **GENERAL MANAGER** **RSA**  
**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:* **PARK STR 22  
PO BOX 253  
1320 MALELANE  
RSA**  
*Date of Birth:* **17/09/1954**  
*Nationality:* **RSA**  
*Occupation:* **CEO**

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*Director 9:*

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

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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 30/04/2005, 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 30/04/2005**

*Name:* **BOOKER TATE HOLDINGS LTD**

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

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/05/2005** *Authenticated:* **Yes (E/W)**