



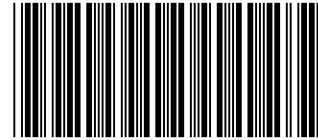
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** THE COURTYARD (PARKSTONE) MANAGEMENT CO LIMITED

**Company Number:** 02286531



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## Company Details

**Period Ending:** 12/08/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

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

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

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

**7 THE COURTYARD**  
**THRUSH ROAD PARKSTONE**  
**POOLE**  
**DORSET,**  
**BH12 4NP**

**At Registered Office**

**Not Applicable**

## Details of Officers of the Company

**Director 1:**

**Name:** MR RICHARD THOMAS  
GRAY

**Date of Birth:** 17/09/1942

**Nationality:** BRITISH

**Address:** 22 CLIFF DRIVE  
CANFORD CLIFFS  
POOLE  
DORSET BH13 7JD

**Director 2:**

**Name:** PAUL JOHN MADDUX

**Date of Birth:** 18/10/1941

**Nationality:** BRITISH

**Occupation:** DIRECTOR

**Address:** 26 RIVIERA COURT  
THE ESPLANADE, CANFORD  
CLIFFS  
POOLE BH13 7HZ

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*Director 3:*

*Name:* **BARRY WALTHALL** *Address:* **3 THE COURTYARD THRUSH  
ROAD  
PARKSTONE  
POOLE  
DORSET BH12 4NP**

*Date of Birth:* **28/11/1950**

*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>7</b>	<b>GBP7</b>
<b>TOTALS</b>	<b>7</b>	<b>GBP7</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 12/08/2006**

*Name:* **FLEXI COVERS**

*Address:* **UNIT 7 THE COURTYARD**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 12/08/2006**

*Name:* **FLEXICOVERS**

*Address:* **UNIT 5 THE COURTYARD  
THRUSH ROAD  
PARKSTONE POOLE**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 12/08/2006**

*Name:* **C M J MILLER**

*Address:* **UNIT 6 THE COURTYARD BH12 4NP**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 12/08/2006**

*Name:* **P M PRINT LTD**

*Address:* **UNIT 4 THE COURTYARD**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 12/08/2006**

*Name:* **SUPERIOR SANDWICHES**

*Address:* **UNIT 3 THE COURTYARD BN12 4NP**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 12/08/2006**

*Name:* **WOBERT PRECISION**

*Address:* **UNIT 1 THE COURTYARD  
THRUSH ROAD  
PARKSTONE POOLE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/09/2006** *Authenticated:* **Yes (E/W)**