



*Companies House*  
— for the record —

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

**Annual Return**



XX7VT3TL

*Received for filing in Electronic Format on the:* 09/10/2008

*Company Name:* ALDERLEY PLC

*Company Number:* 02378070

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### *Company Details*

*Period Ending:* 30/09/2008

*Company Type:* PUBLIC LIMITED COMPANY

*Principal Business Activities:*

*SIC codes:*

7415

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

ALDERLEY HOUSE  
ARNOLDS FIELD ESTATE  
THE DOWNS  
WICKWAR WOTTON  
UNDER EDGE  
GLOUCESTERSHIRE  
GL12 8JD

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KATHRYN JUDITH COGGINS**

*Address:* **THE OLD GRANARY COWSHIP LANE  
CROMHALL  
WOTTON UNDER EDGE  
GLOUCESTERSHIRE  
GL12 8AY**

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### *Director 1 :*

*Name:* **NICHOLAS CHARLES HULL**

*Address:* **ALDERLEY FZE PO BOX 17015  
JEBELALI  
DUBAI  
UAE**

*Date of Birth:*

**26/01/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

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### *Director 2 :*

*Name:* **LUCINDA MARY ROSE**

*Address:* **PARK FARM PARK FARM, SHIPTON  
MOYNE  
TETBURY  
GLOUCESTERSHIRE  
GL8 8PR**

*Date of Birth:*

**03/01/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **ANTHONY JAMES VERNON  
SHEPHERD** Address: **PARK FARM ALDERLEY  
WOTTON UNDER EDGE  
GLOUCESTERSHIRE  
GL12 7QT**

Date of Birth: **20/09/1931** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 4 :

Name: **PHILIPPA ANN SLATTER** Address: **THE DENNY ALDERLEY ROAD  
HILLESLEY  
WOTTON UNDER EDGE  
GLOUCESTERSHIRE  
GL12 7RD**

Date of Birth: **07/10/1967** Nationality: **BRITISH** Occupation: **SOLICITOR**

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Director 5 :

Name: **MR EDWARD WEEKS** Address: **10 BOWDEN LANE  
MARPLE  
STOCKPORT  
CHESHIRE  
SK6 6LJ**

Date of Birth: **11/08/1946** Nationality: **BRITISH** Occupation: **DIRECTOR**

## 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>377006</b>	<b>GBP377006</b>
<i>TOTALS</i>		
	<b>377006</b>	<b>GBP377006</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**36001 ORDINARY Shares held as at 30/09/2008**

*Name:* **LUCINDA MARY ROSE**  
*Address:* **PARK FARM SHIPTON MOYNE**  
**TETBURY**  
**GLOS**  
**GL8 8PR**

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#### Shareholding 2:

**192001 ORDINARY Shares held as at 30/09/2008**

*Name:* **A.J.V. SHEPHERD**  
*Address:* **PARK FARM ALDERLEY**  
**WOTTON-UNDER-EDGE**  
**GLOUCESTERSHIRE**  
**GL12 7QT**

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*Shareholding 3:*

**36001 ORDINARY Shares held as at 30/09/2008**

*Name:*

**P. SLATTER**

*Address:*

**THE DENNY ALDERLEY ROAD HILLESLEY  
WOTTON UNDER EDGE  
GLOS  
GL12 7RD**

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*Shareholding 4:*

**36001 ORDINARY Shares held as at 30/09/2008**

*Name:*

**N.J. SCOTT-BOWDEN**

*Address:*

**THE BYRE, PARK FARM ALDERLEY WOTTON-UNDER-EDGE  
GLOUCESTERSHIRE  
GL12 7QT**

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*Shareholding 5:*

**5000 ORDINARY Shares held as at 30/09/2008**

*Name:*

**A.M. SHEPHERD**

*Address:*

**PINE COTTAGE OLD DOWN TOCKINGTON  
BRISTOL  
BS12 4PP**

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*Shareholding 6:*

**36001 ORDINARY Shares held as at 30/09/2008**

*Name:*

**E.D. SHEPHERD**

*Address:*

**PARK FARM ALDERLEY  
WOTTON-UNDER-EDGE  
GLOUCESTERSHIRE  
GL12 7QT**

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*Shareholding 7:*

**36001 ORDINARY Shares held as at 30/09/2008**

*Name:*

**S.H. SHEPHERD**

*Address:*

**GRINDSTONE MILL PARK FARM ALDERLEY  
WOTTON UNDER EDGE  
GLOS  
GL12 7QT**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/10/2008**

*Authenticated:* **Yes (E/W)**