



*Companies House*  
— for the record —

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

**Annual Return**



**XRSRLEGM**

*Received for filing in Electronic Format on the: 27/10/2009*

*Company Name:* **ALDERLEY PLC**

*Company Number:* **02378070**

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### *Company Details*

*Period Ending:* **30/09/2009**

*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:* **JOHN LAURENCE DOYLE**      *Address:* **- TREVENEN HOUSE 31 MENEAGE  
ROAD  
HELSTON  
CORNWALL  
TR13 8BH**

*Date of Birth:* **10/10/1945**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ENGINEER**

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### *Director 2 :*

*Name:* **JOHN ROBERT MEDCRAFT**      *Address:* **- PRESTON HOUSE  
PARSONAGE LANE  
KENTISBURY  
DEVON  
EX31 4NH**

*Date of Birth:* **03/04/1956**      *Nationality:* **BRITISH**      *Occupation:* **ENGINEER**

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*Director 3 :*

*Name:*    **LUCINDA MARY ROSE**                      *Address:*    **- PARK FARM  
PARK FARM, SHIPTON MOYNE  
TETBURY  
GLOUCESTERSHIRE  
GL8 8PR**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **03/01/1962**                      **BRITISH**                      **DIRECTOR**

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*Director 4 :*

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

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

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*Director 5 :*

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

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

## 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>GBP377006.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009**

*Name:* **LUCINDA MARY ROSE**

*Address:*

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#### *Shareholding 2:*

**192001 ORDINARY Shares held as at 30/09/2009**

*Name:* **A.J.V. SHEPHERD**

*Address:*

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*Shareholding 3:*

**36001 ORDINARY Shares held as at 30/09/2009**

*Name:*

**P. SLATTER**

*Address:*

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*Shareholding 4:*

**36001 ORDINARY Shares held as at 30/09/2009**

*Name:*

**N.J. SCOTT-BOWDEN**

*Address:*

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*Shareholding 5:*

**5000 ORDINARY Shares held as at 30/09/2009**

*Name:*

**A.M. SHEPHERD**

*Address:*

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*Shareholding 6:*

**36001 ORDINARY Shares held as at 30/09/2009**

*Name:*

**E.D. SHEPHERD**

*Address:*

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*Shareholding 7:*

**36001 ORDINARY Shares held as at 30/09/2009**

*Name:*

**S.H. SHEPHERD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/10/2009**

*Authenticated:* **Yes**