



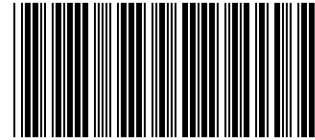
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SEAWARDS OF HIGH WYCOMBE LIMITED**

*Company Number:* **02597034**



X371GPS5

*Received for filing in Electronic Format on the:* **23/05/2007**

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*Company Details*

*Period Ending:* **02/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**2051**

*Registered Office:*  
*Address:*

**RUSKIN WORKS  
OAKRIDGE ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP11 2PE**

*Register of*  
*Members Address:*

**RUSKIN WORKS, OAKRIDGE  
ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP11 2PE**

*Register of Debenture*  
*Holders Address:*

**RUSKIN WORKS, OAKRIDGE  
ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP11 2PE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS DEBORAH ELIZABETH  
THOMPSON**

*Address:* **FAIRFIELD 13 THAME ROAD  
HADDENHAM  
AYLESBURY  
BUCKINGHAMSHIRE  
A HP17 8EW**

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*Director 1:*

*Name:* **MR JONATHAN MARK THOMPSON** *Address:* **FAIRFIELD 13 THAME ROAD  
HADDENHAM  
AYLESBURY  
BUCKINGHAMSHIRE HP17 8EW**  
*Date of Birth:* **30/03/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY 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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 02/04/2007**

*Name:* **JONATHAN THOMPSON**  
*Address:* **FAIRFIELD  
13 THAME ROAD HADDENHAM  
AYLESBURY  
BUCKINGHAMSHIRE HP17 8EW**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**