



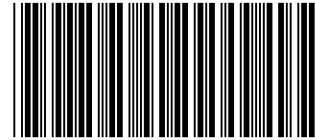
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MEDIEVAL ENTERTAINMENTS LIMITED**

*Company Number:* **02600773**



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*Received for filing in Electronic Format on the:* **28/04/2006**

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*Company Details*

*Period Ending:* **11/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**BUNNY HILL TOP  
COSTOCK  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 6XE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ELIZABETH LOUISE HUMPHREY**

*Address:* **BUNNY HILL FARM  
BUNNY HILL TOP COSTOCK  
LOUGHBOROUGH  
LEICESTERSHIRE LE12 6XN**

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*Director 1:*

*Name:* **ELIZABETH LOUISE  
HUMPHREY**

*Date of Birth:* **28/01/1955**

*Nationality:* **BRITISH**

*Occupation:* **CO SECRETARY**

*Address:* **BUNNY HILL FARM  
BUNNY HILL TOP COSTOCK  
LOUGHBOROUGH  
LEICESTERSHIRE LE12 6XN**

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*Director 2:*

*Name:* **MERVYN ROBERT HUMPHREY** *Address:* **BUNNY HILL FARM  
BUNNY HILL TOP COSTOCK  
LOUGHBOROUGH  
LEICESTERSHIRE LE12 6XN**

*Date of Birth:* **26/05/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **STUART NEIL HUMPHREY** *Address:* **ROSLYN  
BUNNY HILL TOP COSTOCK  
LOUGHBOROUGH  
LEICESTERSHIRE LE12 6XN**

*Date of Birth:* **27/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **WELDER**

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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>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/04/2006**

*Name:* **ELIZABETH LOUISE HUMPHREY**

*Address:* **BUNNY HILL FARM  
BUNNY HILL TOP COSTOCK  
LOUGHBOROUGH  
LEICS LE12 6XN**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/04/2006**

*Name:* **MERVYN ROBERT HUMPHREY**

*Address:* **BUNNY HILL FARM  
BUNNY HILL TOP COSTOCK  
LOUGHBOROUGH  
LEICS LE12 6XN**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 11/04/2006**

*Name:* **STUART NEIL HUMPHREY**

*Address:* **202 LOUGHBOROUGH ROAD  
BUNNY  
NOTTINGHAM NG11 6QH**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/04/2006** *Authenticated:* **Yes (E/W)**