



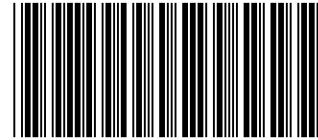
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SOUTHBROOK COTTAGES MANAGEMENT LIMITED**

*Company Number:* **02628410**



XORKG8G0

*Received for filing in Electronic Format on the:* **06/09/2005**

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*Company Details*

*Period Ending:* **11/07/2004**

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

*Principle Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**4 SOUTHBROOK  
BAYFORD WINCANTON  
SOMERSET  
BA9 9NL**

*Register of*  
*Members Address:*

**4 SOUTHBROOK  
BAYFORD  
WINCANTON  
SOMERSET  
UNITED KINGDOM  
BA9 9NL**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANNIE PATRICIA DOROTHY  
GRAHAM**

*Address:* **4 SOUTHBROOK BAYFORD  
WINCANTON  
SOMERSET BA9 9NL**

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*Director 1:*

*Name:* **JASON BARRY CASTLE** *Address:* **3 SOUTHBROOK COTTAGES**  
*Date of Birth:* **21/04/1970** **BAYFORD**  
*Nationality:* **BRITISH** **WINCANTON**  
*Occupation:* **HIGHWAY MAINTENANCE** **SOMERSET BA9 9NL**

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*Director 2:*

*Name:* **ANNIE PATRICIA DOROTHY GRAHAM** *Address:* **4 SOUTHBROOK BAYFORD**  
**WINCANTON**  
*Date of Birth:* **10/03/1942** **SOMERSET BA9 9NL**  
*Nationality:* **BRITISH**  
*Occupation:* **PAYROLL SUPERVISOR**

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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>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2004, 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 11/07/2004**

*Name:* **H BALDWIN**

*Address:* **2 SOUTHBROOK BAYFORD**  
**WINCANTON BA9 9NL**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/07/2004**

*Name:* **J CASTLE**

*Address:* **3 SOUTHBROOK COTTAGES  
BAYFORD  
WINCANTON  
SOMERSET B9 9NL**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 11/07/2004**

*Name:* **A S COX**

*Address:* **8 SOUTHBROOK BAYFORD  
WINCANTON BA9 9NL**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 11/07/2004**

*Name:* **B COXHEAD**

*Address:* **1 SOUTHBROOK  
BAYFORD  
WINCANTON  
SOMERSET  
UNITED KINGDOM BA9 9NL**

*Name:* **D COXHEAD**

*Address:* **1 SOUTHBROOK  
BAYFORD  
WINCANTON  
SOMERSET  
UNITED KINGDOM BA9 9NL**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 11/07/2004**

*Name:* **MARK PARRISH**

*Address:* **10 SOUTHBROOK BAYFORD  
WINCANTON  
SOMERSET  
UK BA9 9NL**

*Name:* **KIRSTY JOLLY**

*Address:* **10 SOUTHBROOK  
BAYFORD  
WINCANTON  
SOMERSET  
UNITED KINGDOM BA9 9NL**

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*Shareholding 6:* **1 ORDINARY Shares held as at 11/07/2004**

*Name:* **J FAWCETT**

*Address:* **7 SOUTHBROOK  
BAYFORD  
WINCANTON  
SOMERSET  
UNITED KINGDOM BA9 9NL**

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*Shareholding 7:* **1 ORDINARY Shares held as at 11/07/2004**

*Name:* **ANNIE P D GRAHAM**

*Address:* **4 SOUTHBROOK BAYFORD  
WINCANTON  
SOMERSET  
UK BA9 9NL**

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*Shareholding 8:* **1 ORDINARY Shares held as at 11/07/2004**

*Name:* **J R POWELL**

*Address:* **5 SOUTHBROOK  
BAYFORD  
WINCANTON  
SOMERSET  
UNITED KINGDOM BA9 9NL**

*Name:* **M J POWELL**

*Address:* **5 SOUTHBROOK  
BAYFORD  
WINCANTON  
SOMERSET  
UNITED KINGDOM BA9 9NL**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 11/07/2004**

*Name:* **CHRISTOPHER ROBERTS**

*Address:* **9 SOUTHBROOK  
BAYFORD  
WINCANTON  
SOMERSET  
UNITED KINGDOM BA9 9NL**

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*Shareholding 10:*

**1 ORDINARY Shares held as at 11/07/2004**

*Name:* **TRACI SHAW**

*Address:* **6 SOUTHBROOK  
BAYFORD  
WINCANTON  
SOMERSET  
UK BA9 9NL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/09/2005** *Authenticated:* **Yes (E/W)**