



*Companies House*  
— for the record —

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

**Annual Return**



**X8D19563**

*Received for filing in Electronic Format on the: 27/11/2008*

*Company Name:* **THE TELEGRAM COMPANY LIMITED**

*Company Number:* **02994911**

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### *Company Details*

*Period Ending:* **25/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**40 PARK ROAD NORTH  
ASHFORD  
KENT  
TN24 8LY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARIAN DOROTHY SHIPLEY  
HALL**      *Address:* **15 CLIFF HOUSE  
RADNOR CLIFF  
FOLKESTONE  
KENT  
CT20 2TY**

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*Director 1 :*

*Name:* **PETER ROBIN SHIPLEY  
HALL**      *Address:* **15 CLIFF HOUSE  
RADNOR CLIFF  
FOLKESTONE  
KENT  
CT20 2TY**

*Date of Birth:* **03/01/1945**      *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>2</b>	<b>GBP2</b>

*TOTALS*

<b>2</b>	<b>GBP2</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 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 25/11/2008**

*Name:*

**PETER ROBIN SHIPLEY HALL**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/11/2008**

*Name:*

**MARIAN DOROTHY SHIPLEY HALL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/11/2008**

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