



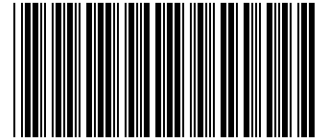
Companies House
— for the record —

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Annual Return

Company Name: **SAMWORTH BROTHERS LIMITED**

Company Number: **03116767**



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Received for filing in Electronic Format on the: **01/11/2006**

Company Details

Period Ending: **20/10/2006**

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

Principal Business Activities:

SIC Codes

7415

1589

*Registered Office:
Address:*

**CHETWODE HOUSE
1 SAMWORTH WAY
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1GA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY JAMES BARKER**

Address: **19 EPSOM ROAD
TOTON
NOTTINGHAM NG9 6HQ**

Director 1:

Name: **ALAN BARTON**

Date of Birth: **06/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **ORCHARD HOUSE
THORPE GARDENS
WHISSENDINE
RUTLAND LE15 7FE**

Director 2:

<i>Name:</i>	MARK FRANCIS DUDDRIDGE	<i>Address:</i>	VENTERDON FARM VENTERDON STOKE CLIMSLAND PL17 8PD
<i>Date of Birth:</i>	01/01/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	LINDSEY JANE POWNALL	<i>Address:</i>	THE GRANGE HUNGARTON PARK BAGGRAVE HALL ROAD HUNGARTON LEICESTERSHIRE LE7 9JB
<i>Date of Birth:</i>	08/01/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	MARK CHARLES CHETWODE SAMWORTH	<i>Address:</i>	THE OLD RECTORY MAIN STREET HICKLING MELTON MOWBRAY LEICESTERSHIRE LE14 3AQ
<i>Date of Birth:</i>	03/10/1970		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	BRIAN STEIN	<i>Address:</i>	THE OLD MILL KNEETON ROAD EAST BRIDGFORD NOTTINGHAM NOTTINGHAMSHIRE NG13 8PJ
<i>Date of Birth:</i>	26/03/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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>
ORDINARY	5535	GBP5535
TOTALS	5535	GBP5535

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5535 ORDINARY Shares held as at 20/10/2006

Name: **SAMWORTH BROTHERS (HOLDINGS) LTD**

Address: **CHETWODE HOUSE
LEICESTER ROAD MELTON MOWBRAY
LEICESTERSHIRE LE13 1GA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/11/2006** *Authenticated:* **Yes (E/W)**