



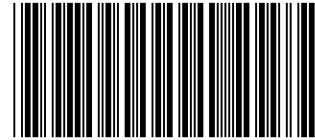
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** NEVILLE CLOSE LIMITED

**Company Number:** 03146850



XEH9YWTO

Received for filing in Electronic Format on the: **31/01/2008**

### Company Details

**Period Ending:** 16/01/2008

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

**Principal Business Activities:**

**SIC Codes**

**7011**

**7487**

**Registered Office:**  
**Address:**

**15 NEVILLE CLOSE  
BASINGSTOKE  
HAMPSHIRE  
RG21 3HG**

**Register of**  
**Members Address:**

**15 NEVILLE CLOSE  
BASINGSTOKE  
HAMPSHIRE  
RG21 3HG**

**Register of Debenture**  
**Holders Address:**

**15 NEVILLE CLOSE  
BASINGSTOKE  
HAMPSHIRE  
RG21 3HG**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JOHN CHRISTOPHER MOZEEN  
HUDSON

**Address:** 15 NEVILLE CLOSE  
BASINGSTOKE  
HAMPSHIRE RG21 3HG

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**Director 1:**

**Name:** MR DAVID LESLIE NORTON  
HERON

**Address:** 22 CHAPTER STREET  
LONDON SW1P 4NP

**Date of Birth:** 05/10/1941

**Nationality:** BRITISH

**Occupation:** MEDIA EXECUTIVE

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*Director 2:*

*Name:*           **JOHN CHRISTOPHER  
MOZEEN HUDSON**                      *Address:*   **15 NEVILLE CLOSE  
BASINGSTOKE  
HAMPSHIRE RG21 3HG**  
*Date of Birth:*   **27/10/1954**  
*Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 16/01/2008**

*Name:*           **DAVID LESLIE NORTON HERON**

*Address:*       **22 CHAPTER STREET  
LONDON SW1P 4NP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**