



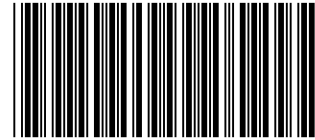
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **POLLARDS INTERNATIONAL LIMITED**

*Company Number:* **03238181**



XISY8S49

*Received for filing in Electronic Format on the:* **15/08/2007**

---

*Company Details*

*Period Ending:* **15/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**LITTLE MEDE  
BLUNDEL LANE STOKE  
DABERNON  
COBHAM  
SURREY  
KT11 2SF**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SIMON JOHN GRANGER**

*Address:* **LITTLE MEDE  
BLUNDEL LANE STOKE  
DABERNON  
COBHAM  
SURREY KT11 2SF**

---

*Director 1:*

<i>Name:</i>	<b>GARY ROY CONWAY</b>	<i>Address:</i>	<b>2 THE MEWS</b>
<i>Date of Birth:</i>	<b>11/12/1949</b>		<b>COBHAM PARK DOWNSIDE ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>COBHAM</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>SURREY KT11 3LD</b>

---

*Director 2:*

<i>Name:</i>	<b>JAMES GARY CONWAY</b>	<i>Address:</i>	<b>75 QUEENS REACH</b>
<i>Date of Birth:</i>	<b>02/03/1978</b>		<b>CREEK ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>EAST MOLESEY</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>SURREY</b>
			<b>UNITED KINGDOM KT8 9DE</b>

---

*Director 3:*

<i>Name:</i>	<b>LUCY CONWAY</b>	<i>Address:</i>	<b>2 THE MEWS COBHAM PARK</b>
<i>Date of Birth:</i>	<b>10/04/1980</b>		<b>DOWNSIDE ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>COBHAM</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>SURREY</b>
			<b>UNITED KINGDOM KT11 3LD</b>

---

*Director 4:*

<i>Name:</i>	<b>JONATHAN HAMMOND</b>	<i>Address:</i>	<b>FLAT 5 75 PROMENADE</b>
<i>Date of Birth:</i>	<b>30/12/1975</b>		<b>SOUTHPORT</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MERSEYSIDE PR9 0JJ</b>
<i>Occupation:</i>	<b>FINANCE</b>		

---

*Director 5:*

<i>Name:</i>	<b>DANIEL MATTHEW THORN</b>	<i>Address:</i>	<b>PICTON HALL</b>
<i>Date of Birth:</i>	<b>14/09/1960</b>		<b>PICTON LANE PICTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHESTER</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>CHESHIRE CH2 4HE</b>

---

*Director 6:*

<i>Name:</i>	<b>LAURA JUDITH THORN</b>	<i>Address:</i>	<b>PICTON HALL PICTON</b>
<i>Date of Birth:</i>	<b>23/02/1964</b>		<b>CHESTER</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHESHIRE CH2 4HE</b>
<i>Occupation:</i>	<b>NONE</b>		

---

---

## 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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**50 ORDINARY Shares held as at 15/08/2007**

*Name:* **GARY CONWAY**

*Address:* **2 THE MEWS COBHAM PARK  
DOWNSIDE ROAD  
COBHAM  
SURREY  
UNITED KINGDOM KT11 3LD**

---

### Shareholding 2:

**50 ORDINARY Shares held as at 15/08/2007**

*Name:* **DANIEL MATTHEW THORN**

*Address:* **PICTON HALL  
PICTON LANE PICTON  
CHESTER  
CHESHIRE CH2 4HE**

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/08/2007** *Authenticated:* **Yes (E/W)**