



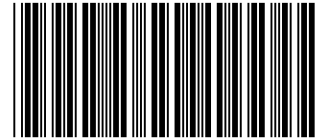
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **COWLEY PLACE MANAGEMENT LIMITED**

*Company Number:* **03254553**



*Received for filing in Electronic Format on the:* **02/10/2006**

XZTGVJBU

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*Company Details*

*Period Ending:* **25/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**3 COWLEY PLACE  
COWLEY  
EXETER  
DEVON  
EX5 5DG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **IAN SMOLLETT CAMPBELL**

*Address:* **3 COWLEY PLACE  
COWLEY  
EXETER  
DEVON EX5 5DG**

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*Director 1:*

*Name:* **DEREK JAMES HEWS**  
*Date of Birth:* **08/10/1925**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Address:* **MG 160 MOLA DEL MURAR  
JAVEA  
ALICANTE  
03737  
SPAIN**

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*Director 2:*

*Name:* **JOYCE MAY LAMB** *Address:* **5 COWLEY PLACE**  
*Date of Birth:* **16/05/1923** **COWLEY**  
*Nationality:* **BRITISH** **EXETER**  
*Occupation:* **RETIRED** **DEVON EX5 5DG**

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*Director 3:*

*Name:* **JULIAN JOHN ALDOUS** *Address:* **11 COWLEY PLACE**  
**LUXTON** **COWLEY**  
*Date of Birth:* **20/12/1936** **EXETER**  
*Nationality:* **BRITISH** **DEVON EX5 5DG**  
*Occupation:* **RETIRED**

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*Director 4:*

*Name:* **JEAN NICHOLSON** *Address:* **12 COWLEY PLACE**  
*Date of Birth:* **10/10/1926** **COWLEY**  
*Nationality:* **BRITISH** **EXETER**  
*Occupation:* **RETIRED** **DEVON EX5 5DG**

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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>14</b>	<b>GBP14</b>
<b>TOTALS</b>	<b>14</b>	<b>GBP14</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2006, 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 25/09/2006**

*Name:* **I.S. CAMPBELL**  
*Address:* **3 COWLEY PLACE**  
**COWLEY EXETER EX5 5DG**

*Name:* **S.H. CAMPBELL**  
*Address:* **3 COWLEY PLACE**  
**COWLEY EXETER EX5 5DG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/09/2006**

*Name:* **M.J. HEWS**

*Address:* **14 COWLEY PLACE  
COWLEY EXETER EX5 5DG**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 25/09/2006**

*Name:* **J.M. LAMB**

*Address:* **5 COWLEY PLACE  
COWLEY EXETER EX5 5DG**

*Name:* **P.D. LAMB**

*Address:* **5 COWLEY PLACE  
COWLEY EXETER EX5 5DG**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 25/09/2006**

*Name:* **J.C.R.B. LEE**

*Address:* **MANOR OFFICE  
NORTH STREET CREDITON  
DEVON EX17 2BR**

*Name:* **M.J. STREETLY**

*Address:* **36 BELLE VUE ROAD  
SHREWSBURY SY3 7LL**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 25/09/2006**

*Name:* **JULIAN JOHN ALDOUS LUXTON**

*Address:* **11 COWLEY PLACE  
COWLEY  
EXETER  
DEVON EX5 5DG**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 25/09/2006**

*Name:* **H.I. MCMILLAN-BELL**

*Address:* **9 COWLEY PLACE  
COWLEY EXETER EX5 5DG**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 25/09/2006**

*Name:* **W. NICHOLSON**

*Address:* **12 COWLEY PLACE  
COWLEY EXETER EX5 5DG**

*Name:* **W. NICHOLSON**

*Address:* **12 COWLEY PLACE  
COWLEY EXETER EX5 5DG**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 25/09/2006**

*Name:* **A.S. PARKYN**

*Address:* **7 COWLEY PLACE  
COWLEY EXETER EX5 5DG**

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*Shareholding 9:*

**2 ORDINARY Shares held as at 25/09/2006**

*Name:* **FRANK EDMOND SKIERCZYNSKI**

*Address:* **1 COWLEY PLACE  
COWLEY  
EXETER EX5 5DG**

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*Shareholding 10:*

**1 ORDINARY Shares held as at 25/09/2006**

*Name:* **J M E SMART**

*Address:* **8 COWLEY PLACE  
COWLEY  
EXETER EX5 5DG**

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*Shareholding 11:*

**1 ORDINARY Shares held as at 25/09/2006**

*Name:* **D.C. SMITH**

*Address:* **10 COWLEY PLACE  
COWLEY EXETER EX5 5DG**

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*Shareholding 12:*

**0 ORDINARY Shares held as at 25/09/2006**

**1 Disposed of in period on 04/07/2006**

*Name:* **P.G. SMITH**

*Address:* **13 COWLEY PLACE  
COWLEY EXETER EX5 5DG**

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*Shareholding 13:*

**1 ORDINARY Shares held as at 25/09/2006**

*Name:* **J. TURNER**

*Address:* **4 COWLEY PLACE  
COWLEY EXETER EX5 5DG**

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*Shareholding 14:*

**1 ORDINARY Shares held as at 25/09/2006**

*Name:* **MR E W RICHARDSON**

*Address:* **13 COWLEY PLACE  
COWLEY  
EXETER  
UNITED KINGDOM EX5 5DG**

*Name:* **MR M J RICHARDSON**  
*Address:* **12 WATSON PLACE  
EXETER  
UNITED KINGDOM EX2 4SF**

*Name:* **S J RICHARDSON**  
*Address:* **22 ABBOTSMOUNT, ST. JOHNS ROAD  
ST. HELIER  
JERSEY  
UNITED KINGDOM JE2 3LA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**