



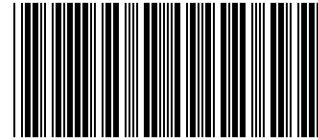
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ANGLIA PROVINCE CONSTRUCTION LTD.**

*Company Number:* **03312253**



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*Received for filing in Electronic Format on the:* **27/02/2007**

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*Company Details*

*Period Ending:* **04/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**OAKDALE  
THE STREET  
GOSFIELD HALSTEAD  
ESSEX  
CO9 1TP**

*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:* **GEOFFREY WILLIAM DANIEL  
POOLE**

*Address:* **HALL COTTAGE HALL ROAD  
PRESTON ST MARY  
SUDBURY  
SUFFOLK CO10 9NH**

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*Director 1:*

*Name:* **GEOFFREY WILLIAM  
DANIEL POOLE**  
*Date of Birth:* **29/08/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED BUILDER**

*Address:* **HALL COTTAGE HALL ROAD  
PRESTON ST MARY  
SUDBURY  
SUFFOLK CO10 9NH**

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*Director 2:*

*Name:* **SHERREN MANDY RAYNER** *Address:* **72 HIGH GARRETT**  
*Date of Birth:* **30/04/1956** **BRAINTREE**  
*Nationality:* **BRITISH** **ESSEX CM7 5NT**  
*Occupation:* **HOUSEWIFE**

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2007, 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 04/02/2007**

*Name:* **GEOFFREY WILLIAM DANIEL POOLE**

*Address:* **HALL COTTAGE**  
**HALL ROAD PRESTON ST MARY**  
**SUDBURY**  
**SUFFOLK CO10 9NH**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 04/02/2007**

*Name:* **SHERREN MANDY RAYNER**

*Address:* **72 HIGH GARRETT**  
**BRAINTREE**  
**ESSEX CM7 5NT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**