



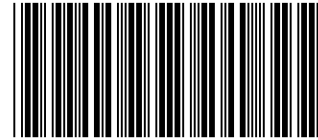
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MORLEY STOVE COMPANY LIMITED**

*Company Number:* **03369453**



*Received for filing in Electronic Format on the:* **01/06/2006**

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*Company Details*

*Period Ending:* **12/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5248**

*Registered Office:*  
*Address:*

**C/O NICHOLSONS  
WATERMEAD HOUSE  
2 CODICOTE ROAD  
WELWYN, HERTS  
AL6 9NB**

*Register of*  
*Members Address:*

**WATERMEAD HOUSE, 2  
CODICOTE ROAD  
WELWYN  
HERTFORDSHIRE  
AL6 9NB**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LINDA ADAMS**

*Address:* **ORCHARD COTTAGE  
EAST END GREEN  
HERTFORD  
HERTFORDSHIRE SG14 2PD**

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*Director 1:*

*Name:* **CHARLES JOSEPH DARBY  
ADAMS**  
*Date of Birth:* **23/02/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **ORCHARD COTTAGE  
15 EASTEND GREEN  
HERTFORD  
HERTS SG14 2PD**

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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>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**100000 ORDINARY Shares held as at 12/05/2006**

*Name:* **F.M. MILBOURN**

*Address:* **THE RIVER HOUSE  
ST. MARYS LANE HERTINGFORDBURY  
HERTFORD SG14 2LF**

*Name:* **M.P. MILBOURN**

*Address:* **THE RIVER HOUSE  
ST. MARYS LANE HERTINGFORDBURY  
HERTFORD SG14 2LF**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/06/2006** *Authenticated:* **Yes (E/W)**