



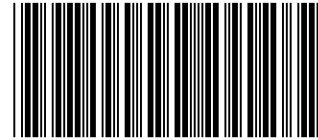
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BODEN GROUP HOLDINGS LIMITED**

*Company Number:* **03430698**



*Received for filing in Electronic Format on the:* **04/10/2007**

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*Company Details*

*Period Ending:* **08/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**THE CORN EXCHANGE  
47 HIGH STREET  
THRAPSTON  
NORTHAMPTONSHIRE  
NN14 4JJ**

*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:* **JULIE CLAIRE ROWLAND**

*Address:* **11 WARKTON LANE  
KETTERING  
NORTHAMPTONSHIRE NN15 5AB**

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*Director 1:*

*Name:* **BRENDA VERA BOULD**  
*Date of Birth:* **15/11/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **PROPOSED DIRECTOR**

*Address:* **THE BARN  
CHADSTONE CASTLE ASHBY  
NORTHAMPTON  
NORTHANTS NN7 1LH**

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*Director 2:*

*Name:* **NICHOLAS DANIEL BOULD**      *Address:* **STONE COTTAGE**  
*Date of Birth:* **19/12/1968**      **WELL LANE,**  
*Nationality:* **BRITISH**      **BARNWELL**  
*Occupation:* **DEVELOPMENT SURVEYOR**      **NORTHAMPTONSHIRE PE8 5PF**

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*Director 3:*

*Name:* **PETER KENNETH BULLOCK**      *Address:* **4 WIGLEY ROAD**  
*Date of Birth:* **16/11/1957**      **SCRAPTOFT LANE**  
*Nationality:* **BRITISH**      **LEICESTER**  
*Occupation:* **CHARTERED ACCOUNTANT**      **LEICESTERSHIRE LE5 1JG**

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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>500000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>500000</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 08/09/2007, 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 08/09/2007**

*Name:* **BETHANY LOVEYS**  
*Address:* **STONE COTTAGE**  
**WELL LANE BARNWELL**  
**NORTHANTS PE8 5PF**

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*Shareholding 2:*

**207090 ORDINARY Shares held as at 08/09/2007**

*Name:* **BRENDA VERA BOULD**  
*Address:* **THE BARN**  
**CHADSTONE CASTLE ASHBY**  
**NORTHANTS NN7 1LH**

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*Shareholding 3:*

**238188 ORDINARY Shares held as at 08/09/2007**

*Name:* **DANIEL ROBERT BOULD**

*Address:* **THE BARN  
CHADSTONE CASTLE ASHBY  
NORTHANTS NN7 1LH**

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*Shareholding 4:*

**50506 ORDINARY Shares held as at 08/09/2007**

*Name:* **NICHOLAS DANIEL BOULD**

*Address:* **STONE COTTAGE  
WELL LANE BARNWELL  
NORTHANTS PE8 5PF**

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*Shareholding 5:*

**1458 ORDINARY Shares held as at 08/09/2007**

*Name:* **NIGEL ROBERT BOULD**

*Address:* **17 NORTHAMPTON ROAD  
YARDLEY HASTINGS  
NORTHANTS NN7 1EX**

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*Shareholding 6:*

**50 ORDINARY Shares held as at 08/09/2007**

*Name:* **OLIVER BOULD**

*Address:* **STONE COTTAGE  
WELL LANE BARNWELL  
NORTHANTS PE8 5PF**

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*Shareholding 7:*

**1000 ORDINARY Shares held as at 08/09/2007**

*Name:* **RUTH BOULD**

*Address:* **STONE COTTAGE  
WELL LANE BARNWELL  
NORTHANTS PE8 5PF**

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*Shareholding 8:*

**50 ORDINARY Shares held as at 08/09/2007**

*Name:* **SARAH BOULD**

*Address:* **17 NORTHAMPTON ROAD  
YARDLEY HASTINGS  
NORTHANTS NN7 1EX**

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*Shareholding 9:*

**50 ORDINARY Shares held as at 08/09/2007**

*Name:* **WILLIAM BOULD**

*Address:* **17 NORTHAMPTON ROAD  
YARDLEY HASTINGS  
NORTHANTS NN7 1EX**

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*Shareholding 10:*

**50 ORDINARY Shares held as at 08/09/2007**

*Name:* **HARRISON WILES**

*Address:* **5 RECTORY CLOSE  
CARLTON  
BEDFORDSHIRE MK43 7JT**

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*Shareholding 11:*

**1458 ORDINARY Shares held as at 08/09/2007**

*Name:* **NADINE ANNE WILES**

*Address:* **5 RECTORY CLOSE  
CARLTON  
BEDFORDSHIRE MK43 7JT**

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*Shareholding 12:*

**50 ORDINARY Shares held as at 08/09/2007**

*Name:* **POLLY WILES**

*Address:* **5 RECTORY CLOSE  
CARLTON  
BEDFORDSHIRE MK43 7JT**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (E/W)**