



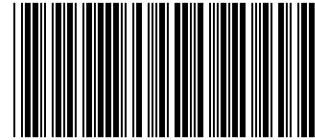
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE LIGHTHOUSE AGENCY LIMITED**

*Company Number:* **03459296**



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*Received for filing in Electronic Format on the:* **06/11/2007**

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*Company Details*

*Period Ending:* **03/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7440**

*Registered Office:*  
*Address:*

**19 CIRCUS PLACE  
BATH  
NORTH SOMERSET  
BA1 2PG**

*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:* **ANGELA HELEN BRICE**

*Address:* **71 GOVER ROAD  
HANHAM  
BRISTOL  
SOUTH GLOUCESTERSHIRE BS15  
3JZ**

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*Director 1:*

*Name:* **ANGELA HELEN BRICE**  
*Date of Birth:* **26/02/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **MARKETING CONSULTANT**

*Address:* **71 GOVER ROAD  
HANHAM  
BRISTOL  
SOUTH GLOUCESTERSHIRE BS15  
3JZ**

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*Director 2:*

*Name:* **MR ANDREW JOSEPH  
DARWELL** *Address:* **30 GLEBE ROAD  
LONG ASHTON  
BRISTOL  
NORTH SOMERSET  
UNITED KINGDOM BS41 9LH**

*Date of Birth:* **13/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING CONSULTANT**

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*Director 3:*

*Name:* **RICHARD WILLIAM  
HARDEN** *Address:* **FOUR WINDS  
BACK LANE, MARSHFIELD  
CHIPPENHAM  
WILTSHIRE SN14 8NQ**

*Date of Birth:* **28/04/1965**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING CONSULTANT**

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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 03/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20 ORDINARY Shares held as at 03/11/2007**

*Name:* **ANGELA BRICE**

*Address:* **71 GOVER ROAD  
HANHAM  
BRISTOL BS15 3JZ**

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*Shareholding 2:*

**10 ORDINARY Shares held as at 03/11/2007**

*Name:* **ANDREW DARWELL**

*Address:* **30 GLEBE ROAD  
LONG ASHTON  
BRISTOL  
NORTH SOMERSET  
UK BS41 9LH**

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*Shareholding 3:*

**40 ORDINARY Shares held as at 03/11/2007**

*Name:* **RICHARD HARNDEN**

*Address:* **FOUR WINDS  
BACK LANE MARSHFIELD  
WILTSHIRE SN14 8NQ**

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*Shareholding 4:*

**30 ORDINARY Shares held as at 03/11/2007**

*Name:* **PERSHING KEEN NOMINEES LTD**

*Address:* **CAPSTAN HOUSE  
ONE CLOVE CRESCENT EAST INDIA DOCK  
LONDON E14 2BH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**