



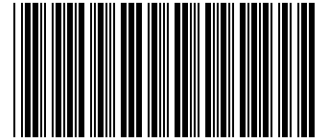
Companies House
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Annual Return

Company Name: **DUCHY OF SOMERSET ESTATES LIMITED**

Company Number: **03467362**



X2GYZV4B

Received for filing in Electronic Format on the: **01/12/2007**

Company Details

Period Ending: **18/11/2007**

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

Principal Business Activities:

SIC Codes

9234

7011

*Registered Office:
Address:*

**THE ESTATE OFFICE
SHADRACK
BERRY POMEROY
TOTNES
DEVON
TQ9 6LR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Director 1:

<i>Name:</i>	HIS GRACE JOHN MICHAEL EDWARD 19TH DUKE OF SOMERSET	<i>Address:</i>	TOR HOUSE BERRY POMEROY TOTNES DEVON TQ9 6NJ
<i>Date of Birth:</i>	30/12/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

Name: **COMMANDER CHARLES ARTHUR HOWESON** Address: **SMALLACK BARN
SMALLACK DRIVE CROWNHILL
PLYMOUTH
DEVON PL6 5FB**
Date of Birth: **27/11/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 18/11/2007

Name: **JOHN MICHAEL EDWARDS**
Address: **TOR HOUSE, BERRY POMEROY
TOTNES DEVON TQ9 6NJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/12/2007** *Authenticated:* **Yes (E/W)**