



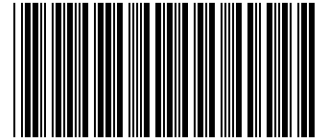
Companies House
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Annual Return

Company Name: **OTTER HOMES LTD.**

Company Number: **03511068**



Received for filing in Electronic Format on the: **13/04/2006**

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Company Details

Period Ending: **16/02/2006**

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

Principal Business Activities:

SIC Codes

7011

4521

*Registered Office:
Address:*

**THE BARN LOWER CORRY
FARM
DALWOOD
AXMINSTER
DEVON
EX13 7HJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL ARTHUR OLIVER**

Address: **THE BARN LOWER CORRY FARM
DALWOOD
AXMINSTER
DEVON EX13 7HJ**

Director 1:

Name: **CHRISTOPHER JOHN CULLEN** *Address:* **LOWER WHATLEY FARM
OTTERFORD
CHARD
SOMERSET TA20 3QL**
Date of Birth: **26/06/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MICHAEL ARTHUR OLIVER** *Address:* **THE BARN LOWER CORRY FARM
DALWOOD
AXMINSTER
DEVON EX13 7HJ**
Date of Birth: **02/07/1946**
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 16/02/2006, 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 16/02/2006

Name: **C.J. CULLEN**
Address: **LOWER WHATLEY FARM
OTTERFORD
CHARD
SOMERSET TA20 3QL**

Shareholding 2:

50 ORDINARY Shares held as at 16/02/2006

Name: **M.A. OLIVER**

Address: **LOWER CORRY FARM
DALWOOD AXMINSTER
DEVON EX13 7HJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/04/2006** *Authenticated:* **Yes (E/W)**