



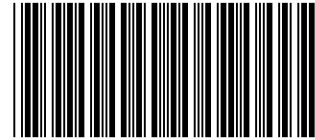
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GREEN TURTLE LIMITED**

*Company Number:* **03526428**



X965SDRD

*Received for filing in Electronic Format on the:* **16/03/2006**

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*Company Details*

*Period Ending:* **12/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**12 SWAN DRIVE  
ALDERMASTON  
READING  
BERKSHIRE  
RG7 4UZ**

*Register of*  
*Members Address:*

**12 SWAN DRIVE  
ALDERMASTON  
READING  
BERKSHIRE  
RG7 4UZ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD POOLE**

*Address:* **12 SWAN DRIVE  
ALDERMASTON  
READING RG7 4UZ**

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*Director 1:*

*Name:* **ADELE POOLE**  
*Date of Birth:* **15/12/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **MARKETING MANAGER**

*Address:* **12 SWAN DRIVE  
ALDERMASTON  
READING RG7 4UZ**

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*Director 2:*

*Name:* **RICHARD POOLE**  
*Date of Birth:* **26/01/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Address:* **12 SWAN DRIVE  
ALDERMASTON  
READING RG7 4UZ**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 12/03/2006**

*Name:* **ADELE POOLE**

*Address:* **12 SWAN DRIVE  
ALDERMASTON  
READING RG7 4UZ**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 12/03/2006**

*Name:* **RICHARD POOLE**

*Address:* **12 SWAN DRIVE  
ALDERMASTON  
READING RG7 4UZ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/03/2006** *Authenticated:* **Yes (E/W)**