



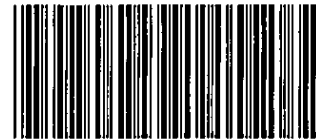
Companies House
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Annual Return

Company Name **BURTON WATERS (H L & R) LIMITED**

Company Number **03600431**



Received for filing in Electronic Format on the **06/08/2007**

XH0BSRV3

Company Details

Period Ending **20/07/2007**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC Codes
9304

*Registered Office
Address*

*Register of
Members Address*

*Register of Debenture
Holders Address*

**WHITBREAD COURT
HOUGHTON HALL BUSINESS
PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

AT REGISTERED OFFICE

NOT APPLICABLE

Details of Officers of the Company

Company Secretary

<i>Name</i>	RUSSELL, WILLIAM FAIRHURST	<i>Address</i>	37 WINDERMERE ROAD MUSWELL HILL LONDON N10 2RD
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2nd Company Secretary

<i>Name</i>	DAREN CLIVE LOWRY	<i>Address</i>	3 DRAPERS END MARSTON MORETAINE BEDFORDSHIRE UNITED KINGDOM MK43 0FH
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Director 1

<i>Name</i>	ANDREW DAVID PELLINGTON	<i>Address</i>	36 BATTLEFIELD ROAD ST ALBANS HERTFORDSHIRE UNITED KINGDOM AL1 4DD
<i>Date of Birth</i>	18/01/1964		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	FINANCE DIRECTOR		

Director 2

<i>Name</i>	NICHOLAS PHILLIPS	<i>Address</i>	11 HULME HALL CRESCENT CHEADLE HULME STOCKPORT CHESHIRE UNITED KINGDOM SK8 6LG
<i>Date of Birth</i>	29/09/1968		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	SALES AND OPERATIONS DIRECTOR		

Director 3

<i>Name</i>	MR MICHAEL EDWARD TYE	<i>Address</i>	GADE HOUSE FRITHSDEN COPSE POTTEN END BERKHAMSTED HERTS HP4 2RQ
<i>Date of Birth</i>	20/12/1953		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	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	2255000	GBP2255000.00
TOTALS	2255000	GBP2255000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

2255000 ORDINARY Shares held as at 20/07/2007

Name **DAVID LLOYD LEISURE LIMITED**

Address **WHITBREAD COURT
HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND LU5 5XE**

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **06/08/2007** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **00001277**

Address **WHITBREAD COURT
HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND LU5 5XE**