



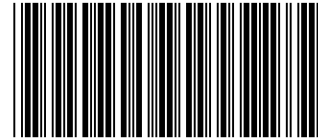
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Companies House
— for the record —

Annual Return

Company Name: SIMON COURTNEY LIMITED

Company Number: 03656566



Received for filing in Electronic Format on the: 08/11/2005

XV5UHA7P

Company Details

Period Ending: 27/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7031

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

KINGS BUILDINGS
LYDNEY
GLOUCESTERSHIRE
GL15 5HE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANYA MARIE FRY

Address: 48 WESTMEAD ROAD
LONGLEVENS
GLOUCESTER
GLOUCESTERSHIRE GL2 0XS

Director 1:

Name: JOSEPHINE HEWLETT
WINTERS

Address: 11 QUEENS ACRE
NEWNHAM
GLOUCESTERSHIRE GL14 1DJ

Date of Birth: 21/03/1944

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **KENNETH GEORGE
EDMUND WINTERS** *Address:* **11 QUEENS ACRE
NEWNHAM
GLOUCESTERSHIRE GL14 1DJ**

Date of Birth: **08/12/1934**

Nationality: **BRITISH**

Occupation: **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 27/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 27/10/2005

Name: **ANYA MARIE FRY**

Address: **48 WESTMEAD ROAD
LONGLEVENS GLOUCESTER GL2 0XS**

Shareholding 2:

25 ORDINARY Shares held as at 27/10/2005

Name: **NATASHA CHRISTIE PATTERSON**

Address: **40 FOREST AVENUE
FOREST HALL
NEWCASTLE UPON TYNE NE12 9AH**

Shareholding 3:

25 ORDINARY Shares held as at 27/10/2005

Name: **JOSEPHINE WINTERS**

Address: **11 QUEENS ACRE
NEWNHAM GLOUCESTERSHIRE GL14 1DJ**

Name: **KENNETH WINTERS**

Address: **11 QUEENS ACRE
NEWNHAM ON SEVERN GLOUCESTERSHIRE GL14 1DJ**

Shareholding 4:

25 ORDINARY Shares held as at 27/10/2005

Name: **MELISSA HEWLETT WINTERS**

Address: **6 WYRLEY DELL
LETCHWORTH HERTS SG6 2TG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/11/2005** *Authenticated:* **Yes (E/W)**