



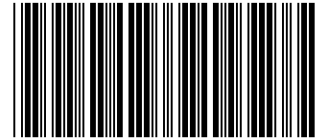
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MEDWAY TRADING LTD.**

*Company Number:* **03788157**



XGQM76AC

*Received for filing in Electronic Format on the:* **20/06/2005**

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*Company Details*

*Period Ending:* **11/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7020**

**LETTING OF OWN PROPERTY**

*Registered Office:  
Address:*

**BANFIELD HOUSE  
THE BANFIELD  
LOUGHOR  
SWANSEA  
WEST GLAMORGAN  
SA4 6TF**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANTHONY HINDS**

*Address:* **BANFIELD HOUSE  
THE BANFIELD LOUGHOR  
SWANSEA  
WEST GLAMORGAN SA4 6TF**

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*Director 1:*

*Name:* **ANTHONY HINDS** *Address:* **BANFIELD HOUSE**  
*Date of Birth:* **12/05/1949** **THE BANFIELD LOUGHOR**  
*Nationality:* **BRITISH** **SWANSEA**  
*Occupation:* **SOLE TRADER** **WEST GLAMORGAN SA4 6TF**

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*Director 2:*

*Name:* **ELYSSIA CATHERINE HINDS** *Address:* **BANFIELD HOUSE THE BANFIELD**  
*Date of Birth:* **19/04/1959** **LOUGHOR**  
*Nationality:* **BRITISH** **SWANSEA SA4 6TF**  
*Occupation:* **DISTRICT NURSE**

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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 11/06/2005, 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 11/06/2005**

*Name:* **ANTHONY HINDS**  
*Address:* **BANFIELD HOUSE**  
**THE BANFIELD, LOUGHOR SWANSEA SA4 6TF**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/06/2005**

*Name:* **ELYSSIA CATHERINE HINDS**  
*Address:* **BANFIELD HOUSE, THE BANFIELD**  
**LOUGHOR SWANSEA SA4 6TF**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/06/2005** *Authenticated:* **Yes (E/W)**