



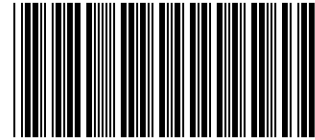
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HUTLEY INVESTMENTS LTD

**Company Number:** 03810897



XWGLNILK

Received for filing in Electronic Format on the: 06/09/2006

### Company Details

**Period Ending:** 21/07/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**WINTERSHALL ESTATE**  
**OFFICE**  
**BRAMLEY**  
**SURREY**  
**GU5 0LR**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** NICHOLAS PETER HUTLEY

**Address:** GATE STREET FARM HOUSE  
BRAMLEY  
SURREY GU5 0LR

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**Director 1:**

**Name:** EDWARD THOMAS  
WILLIAM HUTLEY

**Address:** SLADES FARM HOUSE  
THORNCOMBE STREET  
BRAMLEY  
SURREY GU5 0LT

**Date of Birth:** 19/04/1962

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **MR NICHOLAS PETER HUTLEY** *Address:* **GATE STREET FARM HOUSE  
BRAMLEY  
SURREY GU5 0LR**  
*Date of Birth:* **29/09/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>1240</b>	<b>GBP1240</b>
<b>TOTALS</b>	<b>1240</b>	<b>GBP1240</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**48 ORDINARY Shares held as at 21/07/2006**

*Name:* **CHARLOTTE DE KLEE**  
*Address:* **LOCHIEHEAD  
AUCHTERMUCHTY  
CUPAR  
FIFE KY14 7EH**

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*Shareholding 2:*

**48 ORDINARY Shares held as at 21/07/2006**

*Name:* **HENRIETTA FIDDIAN-GREEN**  
*Address:* **WINTERSHALL COTTAGE  
THORNCOMBE STREET BRAMLEY  
GUILDFORD GU5 0LT**

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*Shareholding 3:*

**48 ORDINARY Shares held as at 21/07/2006**

*Name:* **ANN HUTLEY**

*Address:* **WINTERSHALL  
BRAMLEY  
GUILDFORD  
SURREY GU5 0LR**

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*Shareholding 4:*

**548 ORDINARY Shares held as at 21/07/2006**

*Name:* **EDWARD THOMAS WILLIAM HUTLEY**

*Address:* **SLADES FARM HOUSE  
THORNCOMBE STREET BRAMLEY  
GUILDFORD  
SURREY GU5 0LT**

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*Shareholding 5:*

**548 ORDINARY Shares held as at 21/07/2006**

*Name:* **NICHOLAS PETER HUTLEY**

*Address:* **GATE STREET FARM  
BRAMLEY SURREY GU5 0LR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/09/2006** *Authenticated:* **Yes (E/W)**