



**Companies House**

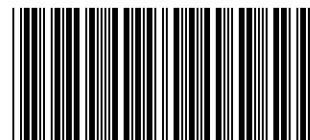
— for the record —

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

**Annual Return**

*Company Name:* **HYDE PARK DISTILLERIES LIMITED**

*Company Number:* **03821041**



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*Received for filing in Electronic Format on the:* **21/09/2006**

*Company Details*

*Period Ending:* **06/08/2006**

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

*Principal Business Activities:*

*SIC Codes*

**1591**

*Registered Office:  
Address:*

**CHAPEL HOUSE  
THE LEAZE  
BROMHAM  
CHIPPENHAM  
WILTSHIRE  
SN1 52EY**

*Register of  
Members Address:*

**CHAPEL HOUSE  
THE LEAZE  
BROMHAM  
CHIPPENHAM  
WILTSHIRE  
SN1 52EY**

*Register of Debenture  
Holders Address:*

**CHAPEL HOUSE  
THE LEAZE  
BROMHAM  
CHIPPENHAM  
WILTSHIRE  
SN1 52EY**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN ALBERT GOODING**

*Address:* **18 BOVINGDON HEIGHTS  
MARLOW  
BUCKINGHAMSHIRE SL7 2JS**

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*Director 1:*

*Name:* **JOHN ALBERT GOODING**

*Date of Birth:* **17/08/1947**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Address:* **18 BOVINGDON HEIGHTS  
MARLOW**

**BUCKINGHAMSHIRE SL7 2JS**

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*Director 2:*

*Name:* **ANTONY BRIAN SENIOR** *Address:* **CHAPEL HOUSE THE LEAZE**  
*Date of Birth:* **17/08/1947** **BROMHAM**  
*Nationality:* **BRITISH** **CHIPPENHAM**  
*Occupation:* **ACCOUNTANT** **WILTSHIRE SN15 2EY**

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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 06/08/2006, 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 06/08/2006**

*Name:* **JOHN ALBERT GOODING**  
*Address:* **18 BOVINGDON HEIGHTS**  
**MARLOW**  
**BUCKS SL7 2JS**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/08/2006**

*Name:* **ANTHONY BRIAN SENIOR**  
*Address:* **CHAPEL HOUSE, THE LEAZE**  
**BROMHAM CHIPPENHAM**  
**WILTSHIRE SN15 2EY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/09/2006** *Authenticated:* **Yes (E/W)**

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