



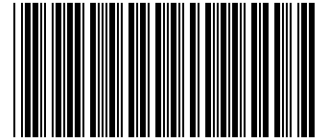
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** WHEAL JANE LIMITED

**Company Number:** 03885040



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### Company Details

**Period Ending:** 29/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

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

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

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

**OLD MINE OFFICES**  
**WHEAL JANE, BALDHU**  
**TRURO**  
**CORNWALL**  
**TR3 6EE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** KATHRYN LEDA WILTON

**Address:** PEN AN VRE  
9 WATER LANE  
HAYLE  
CORNWALL TR27 6LD

**Director 1:**

**Name:** BERNARD JOHN BALLARD  
**Date of Birth:** 12/01/1954  
**Nationality:** BRITISH  
**Occupation:** COMMERCIAL DIRECTOR

**Address:** 8 STRANGWAYS VILLAS  
TRURO  
CORNWALL TR1 2PA

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*Director 2:*

*Name:* **DAVID MAXWELL  
GIDDINGS** *Address:* **AVALON 18 GREENSLEEVES  
AVENUE  
BROADSTONE  
DORSET BH18 8DL**  
*Date of Birth:* **27/02/1938**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MARK GIDDINGS** *Address:* **1 THE WOODLANDS  
TEHIDY PARK  
CAMBORNE  
CORNWALL TR14 0TW**  
*Date of Birth:* **08/03/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 4:*

*Name:* **CLIVE ROBERT JONES** *Address:* **ROSEMULLION HOTEL  
GYLLYNGVASE HILL  
FALMOUTH  
CORNWALL TR11 4DN**  
*Date of Birth:* **31/07/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 5:*

*Name:* **MISS KATHRYN LEDA  
WILTON** *Address:* **BICKINGTON HOUSE  
FLAT 5  
LELANT  
ST IVES  
CORNWALL  
UK TR26 3DP**  
*Date of Birth:* **21/09/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE 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>2000000</b>	<b>GBP20000</b>
<b>TOTALS</b>	<b>2000000</b>	<b>GBP20000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**424444 ORDINARY Shares held as at 29/11/2007**

*Name:* **BERNARD JOHN BALLARD**

*Address:* **8 STRANGWAYS VILLAS  
TRURO  
CORNWALL TR1 2PA**

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*Shareholding 2:*

**100000 ORDINARY Shares held as at 29/11/2007**

*Name:* **IAN DUNLOP**

*Address:* **AVALON  
18 GREENSLEEVES AVENUE BROADSTONE  
DORSET BH18 8DL**

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*Shareholding 3:*

**460300 ORDINARY Shares held as at 29/11/2007**

*Name:* **MARK GIDDINGS**

*Address:* **AVALON, 18 GREENSLEEVES AVENUE  
BROADSTONE DORSET BH18 8BL**

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*Shareholding 4:*

**210000 ORDINARY Shares held as at 29/11/2007**

*Name:* **NICOLA GIDDINGS**

*Address:* **AVALON, 18 GREENSLEEVES AVENUE  
BROADSTONE DORSET BH18 8BL**

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*Shareholding 5:*

**424444 ORDINARY Shares held as at 29/11/2007**

*Name:* **CLIVE ROBERT JONES**

*Address:* **ROSEMULLION HOTEL, GYLLYNGVASE HILL  
FALMOUTH CORNWALL TR11 4DN**

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*Shareholding 6:*

**2666 ORDINARY Shares held as at 29/11/2007**

*Name:* **KEN BARNES**

*Address:* **13 GODOLPHIN ROAD  
FALMOUTH  
CORNWALL  
UK TR11 2NL**

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*Shareholding 7:*

**2666 ORDINARY Shares held as at 29/11/2007**

*Name:* **DEBORAH BERRY**

*Address:* **2 CHACEWATER HILL  
CHACEWATER  
TRURO  
CORNWALL  
UK TR4 8QA**

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*Shareholding 8:*

**2666 ORDINARY Shares held as at 29/11/2007**

*Name:* **KEITH BLUNDEN**

*Address:* **9 CAMPFIELD HILL  
TRURO  
CORNWALL  
UK TR1 1HB**

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*Shareholding 9:*

**2666 ORDINARY Shares held as at 29/11/2007**

*Name:* **ROGER DAVEY**

*Address:* **9 PARK LEVEN, MERRITTS HILL  
ILLOGAN  
REDRUTH  
CORNWALL  
UK TR16 4GA**

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*Shareholding 10:*

**2666 ORDINARY Shares held as at 29/11/2007**

*Name:* **DARREN EVANS**

*Address:* **2 TREMBATH CRESCENT  
NEWQUAY  
CORNWALL  
UK TR7 2DX**

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*Shareholding 11:*

**2666 ORDINARY Shares held as at 29/11/2007**

*Name:* **DALE FOSTER**

*Address:* **10 MERRILL PLACE  
FALMOUTH  
CORNWALL  
UK TR11 3BY**

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*Shareholding 12:*

**2666 ORDINARY Shares held as at 29/11/2007**

*Name:* **EMMA GEDDES**

*Address:* **1 CHURCH STREET  
CARHARRACK  
REDRUTH  
CORNWALL  
UK TR16 5RW**

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*Shareholding 13:*

**2666 ORDINARY Shares held as at 29/11/2007**

*Name:* **JOANNE HORNE**

*Address:* **2 DANIEL PLACE  
PENZANCE  
CORNWALL  
UK TR18 4DU**

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*Shareholding 14:*

**2666 ORDINARY Shares held as at 29/11/2007**

*Name:* **CLIFFORD RICE**

*Address:* **73 TRENOWETH ROAD  
SWANS REACH  
FALMOUTH  
CORNWALL  
UK TR11 5GH**

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*Shareholding 15:*

**2666 ORDINARY Shares held as at 29/11/2007**

*Name:* **ROGER WEDLAKE**

*Address:* **TREVIEW  
CONSOLS ROAD  
CARHARRACK  
REDRUTH  
CORNWALL  
UK TR16 5RA**

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*Shareholding 16:*

**2666 ORDINARY Shares held as at 29/11/2007**

*Name:* **KATHRYN WILTON**

*Address:* **BICKINGTON HOUSE  
FLAT 5  
LELANT  
ST IVES  
CORNWALL  
UK TR26 3DP**

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*Shareholding 17:*

**2666 ORDINARY Shares held as at 29/11/2007**

*Name:* **DAVID SHAILE**

*Address:* **23 PENHALLOW CLOSE  
MOUNT HAWKE  
TRURO  
CORNWALL  
UK TR4 8DD**

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*Shareholding 18:*

**2666 ORDINARY Shares held as at 29/11/2007**

*Name:* **DAVID WHITHAM**

*Address:* **15 SOUTHGATE STREET  
REDRUTH  
CORNWALL  
UK TR15 2NA**

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*Shareholding 19:*

**2666 ORDINARY Shares held as at 29/11/2007**

*Name:* **ALLAN ALLISON**

*Address:* **4 ROSCARRACK  
ILLOGAN DOWNS  
TR15 3XE  
CORNWALL  
UK TR15 3XE**

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*Shareholding 20:*

**2666 ORDINARY Shares held as at 29/11/2007**

*Name:* **CHRISTOPHER DUNCAN**

*Address:* **1 DANIEL COURT  
TRURO  
CORNWALL  
TR1 2XJ TR1 2XJ**

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*Shareholding 21:*

**2666 ORDINARY Shares held as at 29/11/2007**

*Name:* **ROSS HUNT**

*Address:* **NORTH TREFULA  
NORTH TREFULA  
REDRUTH  
CORNWALL  
UK TR16 5ET**

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*Shareholding 22:*

**319494 ORDINARY Shares held as at 29/11/2007**

*Name:* **WHEAL JANE TRUSTEES LIMITED**

*Address:* **OLD MINE OFFICES  
WHEAL JANE  
BALDHU  
TRURO  
CORNWALL  
UK TR3 6EE**

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*Shareholding 23:*

**2666 ORDINARY Shares held as at 29/11/2007**

*Name:* **PHILLIP LAITY**

*Address:* **10 LOWER PENGEGON  
CAMBORNE  
CORNWALL  
UK TR14 8RX**

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*Shareholding 24:*

**2666 ORDINARY Shares held as at 29/11/2007**

*Name:* **JOSEPH WILSON**

*Address:* **TREFULA BUNGALOW  
ST DAY ROAD  
REDRUTH  
CORNWALL  
UK TR16 5ET**



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*Shareholding 25:*

**2666 ORDINARY Shares held as at 29/11/2007**

*Name:* **KAREN HOCKING**

*Address:* **LEMON TERRACE  
BISSEO  
TRURO  
CORNWALL  
UK 3**

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*Shareholding 26:*

**2666 ORDINARY Shares held as at 29/11/2007**

*Name:* **LIAM PALMER**

*Address:* **35 TREVARTH ROAD  
FALMOUTH  
CORNWALL  
UK TR11 2JS**

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*Shareholding 27:*

**2666 ORDINARY Shares held as at 29/11/2007**

*Name:* **MARK RULE**

*Address:* **15 TREVINGEY PARC  
REDRUTH  
CORNWALL  
UK TR15 3BZ**

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*Shareholding 28:*

**2666 ORDINARY Shares held as at 29/11/2007**

*Name:* **JAMES MINCHIN**

*Address:* **6 BEACH ROAD  
PORTHTOWAN  
TRURO  
CORNWALL  
UK TR4 8AA**

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*Shareholding 29:*

**2666 ORDINARY Shares held as at 29/11/2007**

*Name:* **CHRISTOPHER TENBETH**

*Address:* **DINSILL HOUSE  
HEA ROAD  
HEAMOR  
PENZANCE  
CORNWALL  
UK TR18 3HB**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**