



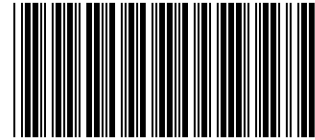
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WYNCOTE HAMPTON LIMITED**

*Company Number:* **03897285**



X022RBMP

*Received for filing in Electronic Format on the:* **29/12/2005**

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*Company Details*

*Period Ending:* **20/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**121 MOUNT STREET  
LONDON  
W1K 3NW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

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*Director 1:*

*Name:* **MARTIN JOHN FIELD**  
*Date of Birth:* **04/10/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

*Address:* **74 IFIELD ROAD  
LONDON SW10 9AD**

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*Director 2:*

*Name:* **PAUL SELLARS**  
*Date of Birth:* **17/02/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **WHITE HOUSE  
WITHYHAM  
HARTFIELD  
EAST SUSSEX TN7 4BT**

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*Director 3:*

*Name:* **JONATHAN WHITTINGHAM** *Address:* **4 DORIA ROAD**  
*Date of Birth:* **20/12/1975** **LONDON SW6 4UG**  
*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>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 20/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 20/12/2005**

*Name:* **HAMPTON TRUST PLC**  
*Address:* **121 MOUNT STREET**  
**LONDON W1K 3NW**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/12/2005** *Authenticated:* **Yes (E/W)**