



**Companies House**

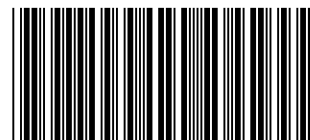
— for the record —

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

**Annual Return**

*Company Name:* **PATTINSON BUILDERS (2001) LIMITED**

*Company Number:* **04083472**



*Received for filing in Electronic Format on the:* **09/10/2007**

XSAQ5TNA

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*Company Details*

*Period Ending:* **04/10/2007**

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

*Principal Business Activities:*

*SIC Codes*

**4542**

**4541**

**4533**

**4544**

*Registered Office:  
Address:*

**20 CRAIG WALK  
WINDERMERE  
CUMBRIA  
LA23 2HB**

*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:* **JEAN TULLETT**

*Address:* **FERNTHWAITE  
ELLERTHWAITE ROAD  
WINDERMERE  
CUMBRIA LA23 2BS**

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*Director 1:*

*Name:* **JEAN TULLETT** *Address:* **FERNTHWAITE**  
*Date of Birth:* **03/01/1961** **ELLERTHWAITE ROAD**  
*Nationality:* **BRITISH** **WINDERMERE**  
*Occupation:* **ADMINISTRATION** **CUMBRIA LA23 2BS**  
**MANAGER**

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*Director 2:*

*Name:* **NIGEL JON TULLETT** *Address:* **FERNTHWAITE**  
*Date of Birth:* **12/02/1960** **ELLERTHWAITE ROAD**  
*Nationality:* **BRITISH** **WINDERMERE**  
*Occupation:* **BUILDING MANAGER** **CUMBRIA LA23 2BS**

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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>3000</b>	<b>GBP3000</b>
<b>TOTALS</b>	<b>3000</b>	<b>GBP3000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 04/10/2007**

*Name:* **H.S. LEFTON**  
*Address:* **BELLE ISLE**  
**WINDERMERE CUMBRIA**

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*Shareholding 2:*

**1000 ORDINARY Shares held as at 04/10/2007**

*Name:* **S.A.M. RAYNER**  
*Address:* **MURLEY HILL**  
**OXENHOLME ROAD KENDAL**  
**CUMBRIA LA9 7NJ**

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*Shareholding 3:*

**500 ORDINARY Shares held as at 04/10/2007**

*Name:* **J TULLETT**

*Address:* **FERNTHWAITE  
ELLERTHWAITE ROAD  
WINDERMERE  
CUMBRIA LA23 2BS**

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*Shareholding 4:*

**500 ORDINARY Shares held as at 04/10/2007**

*Name:* **N.J. TULLETT**

*Address:* **FERNTHWAITE  
ELLERTHWAITE ROAD WINDERMERE  
CUMBRIA LA23 2BS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**