



*Companies House*  
— for the record —

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

**Annual Return**



**XDUC71F3**

*Received for filing in Electronic Format on the: 15/07/2008*

*Company Name:*     **CARP (H) LIMITED**

*Company Number:*   **04246719**

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### *Company Details*

*Period Ending:* **05/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**ONE EDISON RISE NEW  
OLLERTON  
NEWARK  
NOTTINGHAMSHIRE  
NG22 9DP**

*Register of  
Members Address:*

**ONE EDISON RISE NEW  
OLLERTON  
NEWARK  
NOTTINGHAMSHIRE  
NG22 9DP**

*Register of Debenture  
Holders Address:*

**ONE EDISON RISE NEW  
OLLERTON  
NEWARK  
NOTTINGHAMSHIRE  
NG22 9DP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TIMOTHY HUGH PARKER**

*Address:* **TWITCHELL BARN KIRTON ROAD,  
EGMANTON  
NEWARK  
NOTTINGHAMSHIRE  
NG22 0HF**

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### *Director 1 :*

*Name:* **MARTIN PETER DALBY**

*Address:* **THE OLD GRANARY, WENT FARM  
MAIN STREET, WOMERSLEY  
DONCASTER  
SOUTH YORKSHIRE  
DN6 9BQ**

*Date of Birth:*

**25/11/1961**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MALCOLM RONALD  
FRANCE**

*Address:* **34 TYBENHAM ROAD  
LONDON  
SW19 3LA**

*Date of Birth:*

**24/11/1958**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>8199332</b>                     | <b>GBP8199332.00</b>                                |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>8199332</b>                     | <b>GBP8199332.00</b>                                |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**8199332 ORDINARY Shares held as at 05/07/2008**

*Name:* **CARP (JERSEY) 2 LIMITED**  
*Address:* **47 ESPLANADE  
ST HELIER  
JERSEY  
JE1 0BD**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/07/2008**

*Authenticated:* **Yes (E/W)**