



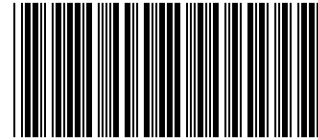
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **COMMUNITY CONSULTATION LIMITED**

*Company Number:* **04252996**



XEJV3R11

*Received for filing in Electronic Format on the:* **24/07/2007**

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*Company Details*

*Period Ending:* **10/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**15 NEWLAND  
LINCOLN  
LN1 1XG**

*Register of*  
*Members Address:*

**THE MART CHURCH LANE  
SLEAFORD  
LINCOLNSHIRE  
NG34 7DF**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JANET JENNIFER ADKIN**

*Address:* **MANOR BARN, DROVE LANE  
THE COURTYARD, CODDINGTON  
NEWARK  
NOTTINGHAMSHIRE NG24 2RR**

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*Director 1:*

*Name:* **MR ROBERT JAMES EPTON**  
*Date of Birth:* **28/11/1934**  
*Nationality:* **BRITISH**  
*Occupation:* **FARMER**

*Address:* **4 POTTERGATE  
LINCOLN  
LINCOLNSHIRE LN2 1PH**

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*Director 2:*

*Name:* **ROBIN MCKAY HEATH** *Address:* **YORK HOUSE 33 COLD HARBOUR LANE**  
*Date of Birth:* **30/04/1936** **GRANTHAM**  
*Nationality:* **BRITISH** **LINCOLNSHIRE NG31 7TN**  
*Occupation:* **RETIRED**

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*Director 3:*

*Name:* **PAULINE STRETTON** *Address:* **CRANTOCK NORTH END LANE**  
**HEMINGTON** **FULBECK**  
*Date of Birth:* **07/03/1942** **GRANTHAM**  
*Nationality:* **BRITISH** **LINCOLNSHIRE NG32 3JR**  
*Occupation:* **RETIRED**

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*Director 4:*

*Name:* **JOHN DESMOND MARTIN** *Address:* **MENTEITH**  
**ROSE** **BRANDON ROAD, STUBTON**  
*Date of Birth:* **30/11/1930** **NEWARK**  
*Nationality:* **BRITISH** **NOTTINGHAMSHIRE NG23 5BY**  
*Occupation:* **RETIRED**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2007, 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 10/07/2007**

*Name:* **COMMUNITY COUNCIL OF LINCOLNSHIRE**

*Address:* **CHURCH LANE**  
**SLEAFORD**  
**LINCOLNSHIRE NG34 7DF**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/07/2007** *Authenticated:* **Yes (E/W)**