



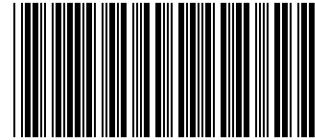
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** R DURTNELL & SONS (HOLDINGS) LIMITED

**Company Number:** 04375916



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### Company Details

**Period Ending:** 18/02/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

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

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

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

**RECTORY LANE**  
**BRASTED**  
**WESTERHAM**  
**KENT**  
**TN16 1JR**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PAUL MATTHEWS

**Address:** 39 MAUGHAM COURT  
WHITSTABLE  
KENT CT5 4RR

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**Director 1:**

**Name:** JOHN ALEXANDER  
DURTELL

**Address:** WHITES FARMHOUSE  
MAYPOLE LANE  
GOUDHURST  
KENT TN17 2QP

**Date of Birth:** 25/10/1945

**Nationality:** BRITISH

**Occupation:** BUILDER

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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 A</b>	<b>18000</b>	<b>GBP18000</b>
<b>ORDINARY B</b>	<b>2009</b>	<b>GBP2009</b>
<b>TOTALS</b>	<b>20009</b>	<b>GBP20009</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**836 ORDINARY B Shares held as at 18/02/2007**

*Name:* **JOHN A DURTNELL**

*Address:* **WHITE'S FARMHOUSE  
MAYPOLE LANE  
GOUDHURST  
KENT TN17 2QP**

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### *Shareholding 2:*

**2000 ORDINARY A Shares held as at 18/02/2007**

*Name:* **JOHN A DURTNELL**

*Address:* **WHITE'S FARMHOUSE  
MAYPOLE LANE  
GOUDHURST  
KENT TN17 2QP**

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### *Shareholding 3:*

**836 ORDINARY B Shares held as at 18/02/2007**

*Name:* **RICHARD C N DURTNELL**

*Address:* **COURTYARD HOUSE.  
HIGH STREET  
PENSURST  
TONBRIDGE  
KENT TN11 8BP**

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*Shareholding 4:*

**1000 ORDINARY A Shares held as at 18/02/2007**

*Name:* **RICHARD C N DURTNELL**

*Address:* **COURTYARD HOUSE.  
HIGH STREET  
PENSHURST  
TONBRIDGE  
KENT TN11 8BP**

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*Shareholding 5:*

**2000 ORDINARY A Shares held as at 18/02/2007**

*Name:* **PRUDENCE E GRAYSTON**

*Address:* **OLD POOTINGS FARM  
CROCKHAM HILL  
EDENBRIDGE  
KENT TN18 6SE**

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*Shareholding 6:*

**2000 ORDINARY A Shares held as at 18/02/2007**

*Name:* **TRUSTEES OF ANNA GRAYSTON**

*Address:* **SOMERFIELD HOUSE  
59 LONDON ROAD  
MAIDSTONE  
KENT ME16 8JH**

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*Shareholding 7:*

**2000 ORDINARY A Shares held as at 18/02/2007**

*Name:* **TRUSTEES OF MARINA BOUTLEDGE**

*Address:* **SOMERFIELD HOUSE  
59 LONDON ROAD  
MAIDSTONE  
KENT ME16 8JH**

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*Shareholding 8:*

**2500 ORDINARY A Shares held as at 18/02/2007**

*Name:* **TRUSTEES OF JOANNA DURTNELL**

*Address:* **SOMERFIELD HOUSE  
59 LONDON ROAD  
MAIDSTONE  
KENT ME16 8JH**

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*Shareholding 9:*

**2500 ORDINARY A Shares held as at 18/02/2007**

*Name:* **TRUSTEES OF SARAH DURTNELL**

*Address:* **SOMERFIELD HOUSE  
59 LONDON ROAD  
MAIDSTONE  
KENT ME16 8JH**

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*Shareholding 10:*

**2000 ORDINARY A Shares held as at 18/02/2007**

*Name:* **TRUSTEES OF ALEXIA DURTNELL**

*Address:* **SOMERFIELD HOUSE  
59 LONDON ROAD  
MAIDSTONE  
KENT ME16 8JH**

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*Shareholding 11:*

**2000 ORDINARY A Shares held as at 18/02/2007**

*Name:* **TRUSTEES OF ALEXANDER DURTNELL**

*Address:* **SOMERFIELD HOUSE  
59 LONDON ROAD  
MAIDSTONE  
KENT ME16 8JH**

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*Shareholding 12:*

**337 ORDINARY B Shares held as at 18/02/2007**

*Name:* **TRUSTEES OF G D DURTNELL**

*Address:* **SOMERFIELD HOUSE  
59 LONDON ROAD  
MAIDSTONE  
KENT ME16 8JH**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/03/2007** *Authenticated:* **Yes (E/W)**