



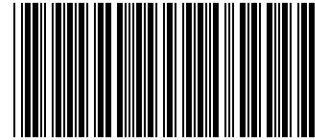
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE MODELMAKING COMPANY LIMITED**

*Company Number:* **04480754**



XBW08R4V

*Received for filing in Electronic Format on the:* **10/07/2007**

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*Company Details*

*Period Ending:* **09/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**30B SOUTHGATE  
CHICHESTER  
WEST SUSSEX  
PO19 1DP**

*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:* **SALLY SMITH**

*Address:* **27 WINDSOR DRIVE  
WEST WITTERING  
CHICHESTER  
WEST SUSSEX PO20 8EG**

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*Director 1:*

*Name:* **CHRISTOPHER BRADLEY  
SMITH**

*Address:* **27 WINDSOR DRIVE  
WEST WITTERING  
CHICHESTER  
WEST SUSSEX PO20 8EG**

*Date of Birth:* **04/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **MODEL MAKER**

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*Director 2:*

*Name:* **SALLY GAIL SMITH** *Address:* **27 WINDSOR DRIVE**  
*Date of Birth:* **15/12/1961** **WEST WITTERING**  
*Nationality:* **BRITISH** **CHICHESTER PO20 8EG**  
*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 09/07/2007, 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 09/07/2007**

*Name:* **C B SMITH**  
*Address:* **27 WINDSOR DRIVE**  
**WEST WITTERING**  
**CHICHESTER**  
**WEST SUSSEX PO20 8EG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/07/2007**

*Name:* **S SMITH**  
*Address:* **27 WINDSOR DRIVE**  
**WEST WITTERING**  
**CHICHESTER**  
**WEST SUSSEX PO20 8EG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/07/2007** *Authenticated:* **Yes (E/W)**