



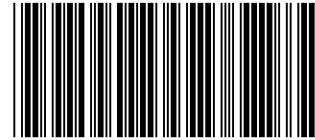
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DAYTONA MANCHESTER LIMITED

**Company Number:** 04635716



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### Company Details

**Period Ending:** 14/01/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

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

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

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

**3RD FLOOR**  
**20-23 GREVILLE STREET**  
**LONDON**  
**EC1N 8SS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CHARLES ROBERT GRAHAM # **Address:**

**RH1**

**Director 1:**

**Name:** CHARLES ROBERT # **Address:**  
**GRAHAM**

**Date of Birth:** 30/07/1962

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

**RH1**

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*Director 2:*

*Name:* **DEREK SAUNDERS LEE** *Address:* **6 DENE PLACE**  
*Date of Birth:* **02/02/1965** **WOKING**  
*Nationality:* **BRITISH** **SURREY GU21 3DX**  
*Occupation:* **ACCOUNTANT**

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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>103</b>	<b>GBP103</b>
<b>TOTALS</b>	<b>103</b>	<b>GBP103</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**16 ORDINARY Shares held as at 14/01/2006**

*Name:* **CHARLES GRAHAM #**

*Address:*

**RH1**

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 14/01/2006**

**85 Disposed of in period on 18/03/2005**

*Name:* **JAMES GRAHAM**

*Address:* **138 PALEWELL PARK**  
**SHEEN SW14**

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*Shareholding 3:*

**87 ORDINARY Shares held as at 14/01/2006**

*Name:* **DEREK LEE**

*Address:* **6 DENE PLACE  
WOKING  
SURREY GU21 3DX**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/01/2006** *Authenticated:* **Yes (E/W)**