



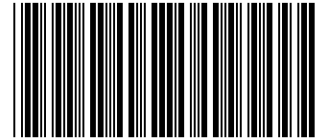
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PONTCOMBE ESTATES**

*Company Number:* **04801372**



*Received for filing in Electronic Format on the:* **20/06/2005**

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*Company Details*

*Period Ending:* **17/06/2005**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principle Business Activities:*

*SIC Codes*

**7020**

**LETTING OF OWN PROPERTY**

*Registered Office:  
Address:*

**48 HIGH WEST STREET  
DORCHESTER  
DORSET  
DT1 1UT**

*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:* **TRACEY ELLEN HARTLEY**

*Address:* **FLAT B  
163 ABBOTSBURY ROAD  
WEYMOUTH  
DORSET DT4 0JX**

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*Director 1:*

*Name:* **MICHAEL ROSSITER**

*Date of Birth:* **22/04/1948**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Address:* **THE LAURELS  
45A PRESTON ROAD  
WEYMOUTH  
DORSET DT3 6PX**

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*Director 2:*

<i>Name:</i>	<b>SUSAN WARREN</b>	<i>Address:</i>	<b>THE LAURELS</b>
<i>Date of Birth:</i>	<b>23/02/1942</b>		<b>45A PRESTON ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WEYMOUTH</b>
<i>Occupation:</i>	<b>PORTFOLIO MANAGER</b>		<b>DORSET DT3 6PX</b>

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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>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50000 ORDINARY A Shares held as at 17/06/2005**

<i>Name:</i>	<b>MICHAEL ROSSITER</b>
<i>Address:</i>	<b>THE LAURELS</b>
	<b>45A PRESTON ROAD</b>
	<b>WEYMOUTH</b>
	<b>DORSET DT3 6TX</b>

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*Shareholding 2:*

**50000 ORDINARY A Shares held as at 17/06/2005**

<i>Name:</i>	<b>SUSAN WARREN</b>
<i>Address:</i>	<b>THE LAURELS</b>
	<b>45A PRESTON ROAD</b>
	<b>WEYMOUTH</b>
	<b>DORSET DT3 6PX</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/06/2005** *Authenticated:* **Yes (E/W)**