



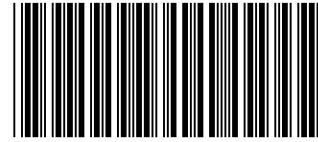
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BYLAUGH HALL LIMITED

**Company Number:** 04932781



**Received for filing in Electronic Format on the:** 11/01/2008

X9YM6W91

### Company Details

**Period Ending:** 15/10/2007

**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:**

**BYLAUGH HALL**  
**DEREHAM**  
**NORFOLK**  
**NR20 4RL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MAFALDA LOUISE JESSAMY VINCE **Address:** THE ORANGERY  
BYLAUGH PARK  
ELSING LANE  
DEREHAM  
NORFOLK NR20 4RL

**Director 1:**

**Name:** MR STEPHEN MARTIN **Address:** BYLAUGH HALL  
VINCE  
DEREHAM  
NORFOLK NR20 4RL  
**Date of Birth:** 16/08/1948  
**Nationality:** BRITISH  
**Occupation:** COMPANY 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>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**98 ORDINARY Shares held as at 15/10/2007**

*Name:* **TRUSTEES OF THE NORMAN BENTON VINCE DISCRETIONARY TRUST**

*Address:* **BYLAUGH HALL  
DEREHAM  
NORFOLK NR20 4RL**

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### Shareholding 2:

**2 ORDINARY Shares held as at 15/10/2007**

*Name:* **STEPHEN MARTIN VINCE**

*Address:* **BYLAUGH HALL  
DEREHAM  
NORFOLK NR20 4RL**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**