



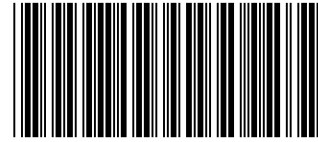
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BANBURY (BAKER'S DOZEN) LIMITED**

*Company Number:* **04994309**



*Received for filing in Electronic Format on the:* **01/12/2005**

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*Company Details*

*Period Ending:* **01/12/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

**9 STONE MEADOW  
OXFORD  
OXFORDSHIRE  
OX2 6TD**

*Register of*  
*Members Address:*

**Not Applicable**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN LAPIN**

*Address:* **9 STONE MEADOW  
OXFORD  
OXFORDSHIRE OX2 6TD**

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*Director 1:*

*Name:* **BARBARA BAILES**  
*Date of Birth:* **03/03/1941**  
*Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Address:* **7 STONE MEADOW  
OXFORD  
OXFORDSHIRE OX2 6TD**

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*Director 2:*

<i>Name:</i>	<b>BRIAN BARDEN</b>	<i>Address:</i>	<b>11A MARINA WAY</b>
<i>Date of Birth:</i>	<b>01/01/1940</b>		<b>ABINGDON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>OXFORDSHIRE OX14 5TN</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>MARTIN TREVOR COWELL</b>	<i>Address:</i>	<b>29 THORNCLIFFE ROAD</b>
<i>Date of Birth:</i>	<b>08/11/1946</b>		<b>OXFORD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>OXFORDSHIRE OX2 7BA</b>
<i>Occupation:</i>	<b>SELF EMPLOYED</b>		

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*Director 4:*

<i>Name:</i>	<b>PETER GREY</b>	<i>Address:</i>	<b>KENTS DOWN</b>
<i>Date of Birth:</i>	<b>28/01/1943</b>		<b>COXS LANE MIDGHAM</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>READING</b>
<i>Occupation:</i>	<b>RETIRED</b>		<b>BERKSHIRE RG7 5UP</b>

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*Director 5:*

<i>Name:</i>	<b>CAROLINE LAVINIA HUMPHREY</b>	<i>Address:</i>	<b>41B EDEN DRIVE</b>
<i>Date of Birth:</i>	<b>17/02/1954</b>		<b>HEADINGTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>OXFORD</b>
<i>Occupation:</i>	<b>HOUSEWIFE</b>		<b>OXFORDSHIRE OX3 0AD</b>

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*Director 6:*

<i>Name:</i>	<b>JOHN LAPIN</b>	<i>Address:</i>	<b>9 STONE MEADOW</b>
<i>Date of Birth:</i>	<b>17/10/1950</b>		<b>OXFORD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>OXFORDSHIRE OX2 6TD</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 7:*

<i>Name:</i>	<b>DR MICHAEL PARRIS</b>	<i>Address:</i>	<b>11 STONE MEADOW</b>
<i>Date of Birth:</i>	<b>10/12/1970</b>		<b>OXFORD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>OXFORDSHIRE OX2 6TD</b>
<i>Occupation:</i>	<b>MEDICAL DOCTOR</b>		

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*Director 8:*

<i>Name:</i>	<b>LYNNE MARIE PATMORE</b>	<i>Address:</i>	<b>9 CHALFONT ROAD</b>
<i>Date of Birth:</i>	<b>19/03/1962</b>		<b>OXFORD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>OXFORDSHIRE OX2 6TL</b>
<i>Occupation:</i>	<b>GROUP TAX DIRECTOR</b>		

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*Director 9:*

<i>Name:</i>	<b>JONATHAN NIGEL REES</b>	<i>Address:</i>	<b>DORMER HOUSE</b>
<i>Date of Birth:</i>	<b>29/09/1955</b>		<b>BICESTER ROAD MIDDLETON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>STONEY</b>
<i>Occupation:</i>	<b>GOVT SERVICE</b>		<b>BICESTER</b>
			<b>OXFORDSHIRE OX25 4TD</b>

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*Director 10:*

<i>Name:</i>	<b>PAUL EDWARD RIVERS</b>	<i>Address:</i>	<b>FOX COTTAGE 1A ABINGDON</b>
<i>Date of Birth:</i>	<b>06/07/1954</b>		<b>ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>TUBNEY</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>ABINGDON</b>
			<b>OXFORDSHIRE OX13 5QL</b>

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*Director 11:*

<i>Name:</i>	<b>DR GERALD EDMUND</b>	<i>Address:</i>	<b>25 STONE MEADOW</b>
	<b>SACKS</b>		<b>OXFORD</b>
<i>Date of Birth:</i>	<b>20/03/1945</b>		<b>OXFORDSHIRE OX2 6TD</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DOCTOR</b>		

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*Director 12:*

<i>Name:</i>	<b>HECTOR WILLIAM</b>	<i>Address:</i>	<b>6 CHALBURY ROAD</b>
	<b>HEPBURN SANTS</b>		<b>OXFORD</b>
<i>Date of Birth:</i>	<b>15/12/1955</b>		<b>OXFORDSHIRE OX2 6UJ</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>BANKER</b>		

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*Director 13:*

<i>Name:</i>	<b>MAXWELL TOMLINSON</b>	<i>Address:</i>	<b>87 VICTORIA ROAD</b>
<i>Date of Birth:</i>	<b>08/01/1953</b>		<b>OXFORD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>OXFORDSHIRE OX2 7QG</b>
<i>Occupation:</i>	<b>PSYCHOTHERAPIST</b>		

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/12/2005** *Authenticated:* **Yes (E/W)**