



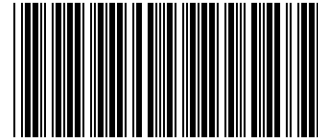
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SPOC INTERNATIONAL LIMITED**

*Company Number:* **05102742**



*Received for filing in Electronic Format on the:* **15/05/2007**

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*Company Details*

*Period Ending:* **15/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7012**

*Registered Office:*  
*Address:*

**93 BOHEMIA ROAD  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN37 6RJ**

*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:* **JOHN FRENCH**

*Address:* **4 BROAD BUCKLER  
BATTLE ROAD  
ST. LEONARDS ON SEA  
EAST SUSSEX TN37 7QR**

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*Director 1:*

*Name:* **DOCTOR PETER JAMES  
BRYDEN**  
*Date of Birth:* **05/09/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **MEDICAL PRACTITIONER**

*Address:* **CHESTNUTS OLD FOREWOOD  
LANE  
CROWHURST  
BATTLE  
EAST SUSSEX TN33 9AA**

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*Director 2:*

*Name:* **JOHN FRENCH** *Address:* **4 BROAD BUCKLER**  
*Date of Birth:* **30/07/1953** **BATTLE ROAD**  
*Nationality:* **BRITISH** **ST. LEONARDS ON SEA**  
*Occupation:* **CHARTERED ACCOUNTANT** **EAST SUSSEX TN37 7QR**

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*Director 3:*

*Name:* **KAREN MARGARET** *Address:* **75 ST HELENS PARK ROAD**  
**BROOKMYRE LUFF** **HASTINGS**  
*Date of Birth:* **07/07/1951** **EAST SUSSEX TN34 2JJ**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIROPODIST**

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*Director 4:*

*Name:* **GEOFFREY DAVID NICHOLS** *Address:* **OAKLEIGH**  
*Date of Birth:* **29/10/1948** **ETCHINGHAM ROAD**  
*Nationality:* **BRITISH** **BURWASH**  
*Occupation:* **PROPERTY MANAGER** **EAST SUSSEX TN19 7BD**

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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 15/04/2007, 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 15/04/2007**

*Name:* **PETER JAMES BRYDEN**

*Address:* **CHESTNUTS**  
**OLD FOREWOOD LANE CROWHURST**  
**BATTLE**  
**EAST SUSSEX TN33 9AA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/04/2007**

*Name:* **JOHN FRENCH**

*Address:* **4 BROAD BUCKLER  
BATTLE ROAD  
ST LEONARDS-ON-SEA  
EAST SUSSEX TN37 7QR**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**