



*Companies House*  
— for the record —

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

**Annual Return**



**XNHWJ2M4**

*Received for filing in Electronic Format on the:* **27/08/2008**

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

*Company Number:* **05102742**

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### *Company Details*

*Period Ending:* **15/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*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**

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

*Date of Birth:* **05/09/1950**      *Nationality:* **BRITISH**      *Occupation:* **MEDICAL PRACTITIONER**

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*Director 2 :*

*Name:* **JOHN FRENCH**

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

*Date of Birth:* **30/07/1953**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3 :*

*Name:*   **KAREN MARGARET  
BROOKMYRE LUFF**

*Address:*   **75 ST HELENS PARK ROAD  
HASTINGS  
EAST SUSSEX  
TN34 2JJ**

*Date of Birth:*  
              **07/07/1951**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **CHIROPODIST**

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*Director 4 :*

*Name:*   **GEOFFREY DAVID NICHOLS**

*Address:*   **OAKLEIGH ETCHINGHAM ROAD  
BURWASH  
EAST SUSSEX  
TN19 7BD**

*Date of Birth:*  
              **29/10/1948**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **PROPERTY MANAGER**

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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>1200</b>	<b>GBP1200</b>

*TOTALS*

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<b>1200</b>	<b>GBP1200</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 15/04/2008**

*Name:*

**JOHN FRENCH**

*Address:*

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

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*Shareholding 2:*

**100 ORDINARY Shares held as at 15/04/2008**

*Name:*

**PETER JAMES BRYDEN**

*Address:*

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

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*Shareholding 3:*

**100 ORDINARY Shares held as at 15/04/2008**

*Name:*

**MICHAEL DAVID BARRELL**

*Address:*

**6 MOAT LANE  
SEDLSCOMBE  
BATTLE  
EAST SUSSEX  
UNITED KINGDOM  
TN33 0RZ**

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*Shareholding 4:*

**100 ORDINARY Shares held as at 15/04/2008**

*Name:*

**TONY MOXON**

*Address:*

**109 HIGH STREET  
RYE  
EAST SUSSEX  
UNITED KINGDOM  
TN31 7JE**

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*Shareholding 5:*

**100 ORDINARY Shares held as at 15/04/2008**

*Name:*

**JOHN GRAHAM JAMES FORSTER**

*Address:*

**LITTLE ACRE CLAVERING WALK  
BEXHILL-ON-SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN39 4TN**

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*Shareholding 6:*

**100 ORDINARY Shares held as at 15/04/2008**

*Name:*

**KAREN MARGARET LUFF**

*Address:*

**WOODEND 75 ST. HELENS PARK ROAD  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN34 2JJ**

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*Shareholding 7:*

**100 ORDINARY Shares held as at 15/04/2008**

*Name:*

**TIMOTHY STEVEN BERNARD MARLOW**

*Address:*

**6 REGENCY GARDENS  
ST. LEONARDS-ON-SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN38 0UD**

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*Shareholding 8:*

**100 ORDINARY Shares held as at 15/04/2008**

*Name:*

**GEOFFREY DAVID NICHOLS  
OAKLEIGH ETCHINGHAM ROAD**

*Address:*

**BURWASH  
ETCHINGHAM  
EAST SUSSEX  
UNITED KINGDOM  
TN19 7BD**

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*Shareholding 9:*

**100 ORDINARY Shares held as at 15/04/2008**

*Name:*

**CHRISTOPHER JOHN GEORGE CAMPBELL  
SOMERBY FARM WHATLINGTON ROAD**

*Address:*

**BATTLE  
EAST SUSSEX  
UNITED KINGDOM  
TN33 0NA**

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*Shareholding 1:*  
*0* **100 ORDINARY Shares held as at 15/04/2008**

*Name:* **RONALD TREVOR CAINE**

*Address:* **KINGS MEAD WINDMILL CALDBEC HILL  
BATTLE  
EAST SUSSEX  
UNITED KINGDOM  
TN33 9BU**

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*Shareholding 1:*  
*1* **100 ORDINARY Shares held as at 15/04/2008**

*Name:* **ROBERT GEOFFREY FORSTER**

*Address:* **29 MOSSFORD LANE BARKINGSIDE  
ILLFORD  
ESSEX  
1G6 2JA**

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*Shareholding 1:*  
*2* **100 ORDINARY Shares held as at 15/04/2008**

*Name:* **REBECCA JANE FORSTER**

*Address:* **20 FAYGATE CLOSE BEXHILL ON SEA  
EAST SUSSEX  
TN9 5EE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/08/2008**

*Authenticated:* **Yes (E/W)**