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Annual Return

Company Name:

ABBOTS WORTHY LIMITED

Company Number:

05161699

Received for filing in Electronic Format on the: 19/06/2007

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Company Details

Period Ending: 23/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

39 HATHERLEY ROAD

WINCHESTER HAMPSHIRE

SO22 6RS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JONATHAN HENDERSON DICKSON Address:

ABBOTS WORTHY HOUSE

ABBOTS WORTHY WINCHESTER

HAMPSHIRE SO21 1DR

Director 1:

Date of Birth:

Name: ASHANTI SUVENDRINI DICKSON

25/01/1968

Address:

BLUE BELL COTTAGE SUTTON

PARK ROAD

SUTTON SCOTNEY

WINCHESTER

HAMPSHIRE SO21 3GZ

Nationality: BRITISH Occupation: DIRECTOR

Director 2:

Date of Birth:

Name: JONATHAN HENDERSON Address: ABBOTS WORTHY HOUSE

DICKSON ABBOTS WORTHY 25/06/1965 WINCHESTER

Nationality: BRITISH HAMPSHIRE SO21 1DR

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2006, 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 23/06/2006

Name: ASHANTI SUVENDRINI DICKSON

Address: BLUEBELL COTTAGE

SUTTON PARK ROAD SUTTON SCOTNEY WINCHESTER HAMPSHIRE

UNITED KINGDOM SO21 3GZ

Shareholding 2:

1 ORDINARY Shares held as at 23/06/2006

Name: JONATHAN HENDERSON DICKSON

Address: ABBOTS WORTHY HOUSE

ABBOTS WORTHY WINCHESTER

HAMPSHIRE SO21 1DR

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 19/06/2007 Authenticated: Yes (E/W)