



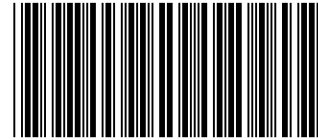
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **VAN DUKES CONSERVATORIES LTD**

*Company Number:* **05233556**



XR1LY93K

*Received for filing in Electronic Format on the:* **29/09/2005**

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*Company Details*

*Period Ending:* **16/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**21 CHURCH ROAD  
PARKSTONE POOLE  
DORSET  
BH14 8UF**

*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:* **IRENE MARIE SHEFFIELD**

*Address:* **5 HILTON ROAD  
NEW MILTON  
HAMPSHIRE BH25 5EZ**

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*Director 1:*

*Name:* **WILLIAM JAMES MACKAY**  
*Date of Birth:* **21/04/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **12 COURTENAY ROAD  
POOLE  
DORSET BH14 0HD**

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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 16/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 16/09/2005**

*Name:* **APPLE PANELS LTD**

*Address:* **21 CHURCH ROAD  
POOLE  
DORSET  
UNITED KINGDOM BH14 8UF**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/09/2005** *Authenticated:* **Yes (E/W)**