



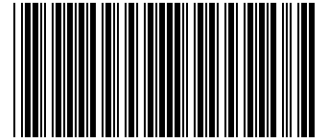
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CARLTON CLOCKS LIMITED**

*Company Number:* **05364721**



*Received for filing in Electronic Format on the:* **28/03/2007**

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*Company Details*

*Period Ending:* **15/02/2007**

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

*Principal Business Activities:*

*SIC Codes*

**5273**

**5244**

**5250**

*Registered Office:  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CHALFONT STATION ROAD  
LITTLE CHALFONT  
AMERSHAM  
BUCKINGHAMSHIRE  
HP7 9PP**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SONIA FREDERIKKA CHERKAS**

*Address:* **6 MANOR DRIVE  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE HP6 5NH**

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*Director 1:*

*Name:* **IAN JONATHAN CHERKAS** *Address:* **6 MANOR DRIVE  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE HP6 5NH**  
*Date of Birth:* **31/07/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **CLOCK SALES & REPAIRS**

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*Director 2:*

*Name:* **SONIA FREDERIKKA  
CHERKAS** *Address:* **6 MANOR DRIVE  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE HP6 5NH**  
*Date of Birth:* **19/08/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT &  
ADMINISTRATOR**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**54 ORDINARY Shares held as at 15/02/2007**

*Name:* **IAN JONATHAN CHERKAS**  
*Address:* **6 MANOR DRIVE  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE HP6 5NH**

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*Shareholding 2:*

**46 ORDINARY Shares held as at 15/02/2007**

*Name:* **SONIA FREDERIKKA CHERKAS**

*Address:* **6 MANOR DRIVE  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE HP6 5NH**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/03/2007** *Authenticated:* **Yes (E/W)**