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Annual Return

THE THREE COCKS COACHING INN LIMITED Company Name:

05607974 Company Number:

Received for filing in Electronic Format on the: 06/11/2007

Company Details

Period Ending: 31/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5510

Registered Office:

Address:

THREE COCKS

BRECON POWYS LD3 0SL

Register of

Members Address:

At Registered Office

Register of Debenture

Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

JUDITH ANITA DUKE Name:

Address:

THE THREE COCKS COACHING

LIMITED THREE COCKS

BRECON

POWYS LD3 0SL

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: JUDITH ANITA DUKE 22/02/1949

BRITISH

DIRECTOR

Address:

THE THREE COCKS COACHING

INN

LIMITED THREE COCKS

BRECON

POWYS LD3 0SL

Director 2:

Name: ROY DUKE Address: THE THREE COCKS COACHING

Date of Birth: 11/03/1951

Nationality: BRITISH LIMITED THREE COCKS

Occupation: DIRECTOR BRECON

POWYS LD3 0SL

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 31/10/2007

Name: ROY DUKE

Address: NONE

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Shareholding 2:

0 ORDINARY Shares held as at 31/10/2007

Name: ROY DUKE

Address: NONE

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Shareholding 3:

50 ORDINARY Shares held as at 31/10/2007

Name: ROY DUKE

Address: NONE

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Shareholding 4:

50 ORDINARY Shares held as at 31/10/2007

Name: JUDITH DUKE

Address: NONE

THREE COCKS COACHING INN

THREE COCKS

BRECON POWYS

UNITED KINGDOM LD3 0SL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/11/2007 Authenticated: Yes (E/W)