



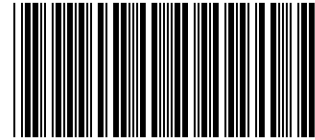
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** OLD MILLER'S WHARF NORWICH LIMITED

**Company Number:** 05897818



XLZ6TSOW

Received for filing in Electronic Format on the: 04/09/2007

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*Company Details*

**Period Ending:** 07/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**ST JAMES MILL**  
**WHITEFRIARS**  
**NORWICH**  
**NORFOLK**  
**NR3 1SH**

**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:** CHRISTOPHER JOHN DOGGETT

**Address:** 1 CHURCH FARM BARN  
RECTORY LANE LITTLE MELTON  
NORWICH  
NORFOLK NR9 3PF

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**Director 1:**

**Name:** CHRISTOPHER JOHN  
DOGGETT

**Address:** 1 CHURCH FARM BARN  
RECTORY LANE LITTLE MELTON  
NORWICH  
NORFOLK NR9 3PF

**Date of Birth:** 26/07/1960

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **GRAHAM LESLIE DRAKE** *Address:* **6 BRADSHAW ROAD**  
*Date of Birth:* **16/09/1947** **DRAYTON**  
*Nationality:* **BRITISH** **NORWICH**  
*Occupation:* **CHIEF ACCOUNTANT** **NORFOLK NR8 6DJ**

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*Director 3:*

*Name:* **NIGEL CHARLES HANDLEY** *Address:* **37 HINSHALWOOD WAY**  
**HOWORTH** **OLD COSTESSEY**  
*Date of Birth:* **16/01/1967** **NORWICH**  
*Nationality:* **BRITISH** **NORFOLK NR8 5BN**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 4:*

*Name:* **DAVID JOHN MCLEAVY** *Address:* **SHOTESHAM LODGE THE**  
**HILL** **STREET**  
*Date of Birth:* **11/10/1957** **SHOTESHAM ALL SAINTS**  
*Nationality:* **BRITISH** **NORWICH**  
*Occupation:* **DIRECTOR** **NORFOLK NR15 1YL**

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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>7</b>	<b>GBP7</b>
<b>TOTALS</b>	<b>7</b>	<b>GBP7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2007, 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 07/08/2007**

*Name:* **JARROLD & SONS LIMITED**

*Address:* **ST JAMES MILL**  
**WHITEFRIARS**  
**NORWICH**  
**NORFOLK**  
**UNITED KINGDOM NR3 1SH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/08/2007**

*Name:* **CARY SMITH**

*Address:* **12 FISHERGATE FISHERGATE  
NORWICH  
UNITED KINGDOM NR3 1SE**

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*Shareholding 3:*

**3 ORDINARY Shares held as at 07/08/2007**

*Name:* **BULLEN INVESTMENTS LIMITED**

*Address:* **LOWLANDS  
COSTESSEY LANE  
DRAYTON  
NORWICH  
UNITED KINGDOM NR8 6HA**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 07/08/2007**

*Name:* **NICHOLAS PAUL BACKHOUSE**

*Address:* **7 FISHERGATE FISHERGATE  
NORWICH  
UNITED KINGDOM NR3 1SE**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 07/08/2007**

*Name:* **EDWARD SZCZESNAIK**

*Address:* **18 FISHERGATE FISHERGATE  
NORWICH  
UNITED KINGDOM NR3 1SE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/09/2007** *Authenticated:* **Yes (E/W)**