



*Companies House*  
— for the record —

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

**Annual Return**



**XVDZO3LG**

*Received for filing in Electronic Format on the:* **01/10/2008**

*Company Name:* **5 UPPER MAZE HILL LIMITED**

*Company Number:* **05927961**

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### *Company Details*

*Period Ending:* **07/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**5 UPPER MAZE HILL  
ST LEONARDS ON SEA  
E SUSSEX  
TN38 0LQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TOM JULIAN LYNALL WILLS**      *Address:* **16 CHERRY ORCHARD ROAD  
WEST MOLESEY  
SURREY  
KT8 1QZ**

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*Director 1 :*

*Name:* **KATE TYM**      *Address:* **5 UPPER MAZE HILL  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN38 0LQ**

*Date of Birth:* **24/08/1968**      *Nationality:* **BRITISH**      *Occupation:* **WRITER EDITOR**

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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>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 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 07/09/2008**

*Name:*

**ANITA MARLOE**

*Address:*

**5C UPPER MAZE HILL  
ST. LEONARDS-ON-SEA  
EAST SUSSEX  
TN38 0LQ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/09/2008**

*Name:*

**KATE TYM**

*Address:*

**5 UPPER MAZE HILL  
ST. LEONARDS-ON-SEA  
EAST SUSSEX  
TN38 0LQ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 07/09/2008**

*Name:*

**TOM WILLS**

*Address:*

**16 CHERRY ORCHARD ROAD  
WEST MOLESEY  
SURREY  
KT8 1QZ**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 07/09/2008**

*Name:*

**DEAN TAYLOR**

*Address:*

**5A UPPER MAZE HILL  
ST. LEONARDS-ON-SEA  
EAST SUSSEX  
TN38 0LQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/10/2008**

*Authenticated:* **Yes (E/W)**