



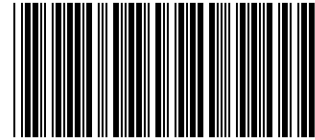
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** SUTCLIFFES AFRICAN EXPORT COMPANY LTD

**Company Number:** 05953407



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Received for filing in Electronic Format on the: 04/02/2008

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*Company Details*

**Period Ending:** 02/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9999**

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

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**6 PLOVER CLOSE**  
**GLOSSOP**  
**DERBYSHIRE**  
**SK13 8UB**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** CHRISTINA FRANCES THERESA  
PICKLES

**Address:** THE CROFT CONWAY ROAD  
HIGHER CLOUGHFOLD  
ROSSENDALE  
LANCASHIRE BB4 7ST

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**Director 1:**

**Name:** STEPHEN PICKLES  
**Date of Birth:** 28/07/1953  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** THE CROFT  
CONWAY ROAD, HIGH  
CLOUGHFOLD  
ROSSENDALE  
LANCASHIRE BB4 7ST

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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 02/10/2007, 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 02/10/2007**

*Name:* **CHRISTINA FRANCES THERESA PICKLES**

*Address:* **THE CROFT  
CONWAY ROAD  
ROSSENDALE  
LANCASHIRE  
UNITED KINGDOM BB4 7ST**

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### Shareholding 2:

**1 ORDINARY Shares held as at 02/10/2007**

*Name:* **STEPHEN PICKLES**

*Address:* **THE CROFT  
CONWAY ROAD  
ROSSENDALE  
LANCASHIRE  
UNITED KINGDOM BB4 7ST**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**