



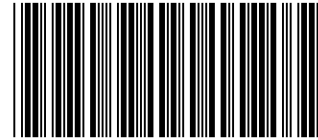
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **F.F.ALLSOPP & CO.,LIMITED**

*Company Number:* **00146681**



X57QLQ4E

*Received for filing in Electronic Format on the:* **04/06/2007**

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*Company Details*

*Period Ending:* **01/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**2223**

*Registered Office:*  
*Address:*

**UNION ROAD  
NOTTINGHAM  
NG3 1FH**

*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:* **ROBERT JAMES LOACH**

*Address:* **BLAKELEY HOUSE  
QUIXHILL LANE PRESTWOOD  
UTTOXETER  
STAFFORDSHIRE ST14 5DD**

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*Director 1:*

*Name:* **ROBERT JAMES LOACH**  
*Date of Birth:* **07/09/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **BLAKELEY HOUSE  
QUIXHILL LANE PRESTWOOD  
UTTOXETER  
STAFFORDSHIRE ST14 5DD**

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*Director 2:*

|                       |                             |                 |                                |
|-----------------------|-----------------------------|-----------------|--------------------------------|
| <i>Name:</i>          | <b>NICHOLAS JAMES SMITH</b> | <i>Address:</i> | <b>26 DORSET GARDENS</b>       |
| <i>Date of Birth:</i> | <b>12/09/1968</b>           |                 | <b>WEST BRIDGFORD</b>          |
| <i>Nationality:</i>   | <b>BRITISH</b>              |                 | <b>NOTTINGHAM</b>              |
| <i>Occupation:</i>    | <b>COMPANY DIRECTOR</b>     |                 | <b>NOTTINGHAMSHIRE NG2 7UH</b> |

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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>7214</b>                    | <b>GBP72.14</b>                                 |
| <b>DEFERRED ORDINARY</b> | <b>728614</b>                  | <b>GBP7286.14</b>                               |
| <b>TOTALS</b>            | <b>735828</b>                  | <b>GBP7358.28</b>                               |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, 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 01/06/2007**

|                 |   |
|-----------------|---|
| <i>Name:</i>    | <b>JOHN LOACH</b>   |
| <i>Address:</i> | <b>71 BALMORAL DRIVE<br/>BEESTON<br/>NOTTINGHAM<br/>NOTTINGHAMSHIRE NG9 3FT</b> |

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*Shareholding 2:*

**7213 ORDINARY Shares held as at 01/06/2007**

|                 |  |
|-----------------|--|
| <i>Name:</i>    | <b>TEMPMARK LTD</b>  |
| <i>Address:</i> | <b>C/O PANNELL KERR FORSTER<br/>REGENT HOUSE CLINTON AVENUE<br/>NOTTINGHAM NG5 1AZ</b> |

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*Shareholding 3:*

**728614 DEFERRED ORDINARY Shares held as at 01/06/2007**

*Name:*

**TEMPMARK LTD**

*Address:*

**C/O PANNELL KERR FORSTER  
REGENT HOUSE CLINTON AVENUE  
NOTTINGHAM NG5 1AZ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**