



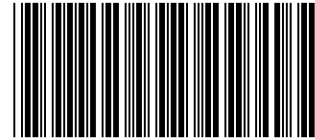
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CONSTANTINE HOLDINGS LIMITED

**Company Number:** 00649369



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XS3APTM6

### Company Details

**Period Ending:** 27/09/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

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

**CRAVEN HOUSE  
STATION ROAD  
GODALMING  
SURREY  
GU7 1EX**

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

**42-46 HIGH STREET  
ESHER  
SURREY  
KT10 9QY**

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

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SLC REGISTRARS LIMITED

**Address:** 42-46 HIGH STREET  
ESHER  
SURREY KT10 9QY

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**Director 1:**

**Name:** GILBERT JOHN CHALK  
**Date of Birth:** 21/09/1947  
**Nationality:** BRITISH  
**Occupation:** CO DIRECTOR

**Address:** 103 ELGIN CRESCENT  
LONDON W11 2JF

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*Director 2:*

<i>Name:</i>	<b>NIGEL LOUDON CONSTANTINE</b>	<i>Address:</i>	<b>KINLEY HOUSE LOWER DURFORD WOOD PETERSFIELD HAMPSHIRE GU31 5AS</b>
<i>Date of Birth:</i>	<b>26/06/1954</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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*Director 3:*

<i>Name:</i>	<b>ALAN JAMES MCWALTER</b>	<i>Address:</i>	<b>1 MARTINEAU CLOSE NEW ROAD ESHER SURREY KT10 9PW</b>
<i>Date of Birth:</i>	<b>28/04/1953</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>NIGEL KENRICK GROSVENOR PRESCOT</b>	<i>Address:</i>	<b>DANLEY FARM LINCHMERE HASLEMERE SURREY GU27 3NF</b>
<i>Date of Birth:</i>	<b>26/04/1962</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>ROBIN GEORGE WALTON WILLIAMS</b>	<i>Address:</i>	<b>LOWER FARMHOUSE BROADWELL MORETON IN MARSH GLOUCESTERSHIRE GL56 0TN</b>
<i>Date of Birth:</i>	<b>16/06/1957</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</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>498164</b>	<b>GBP498164.00</b>
<b>TOTALS</b>	<b>498164</b>	<b>GBP498164.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**502 ORDINARY Shares held as at 27/09/2007**

*Name:* **JOSEPH BARNARD**

*Address:* **HARLSEY HALL  
NORTHALLERTON  
NORTH YORKSHIRE DL6 2BL**

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### *Shareholding 2:*

**48822 ORDINARY Shares held as at 27/09/2007**

*Name:* **BREWIN NOMINEES LIMITED**

*Address:* **PO BOX 1025  
COMMERCIAL UNION HOUSE  
39 PILGRIM STREET  
NEWCASTLE UPON TYNE NE99 1SX**

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### *Shareholding 3:*

**17145 ORDINARY Shares held as at 27/09/2007**

*Name:* **NIGEL LOUDON CONSTANTINE**

*Address:* **KINLEY HOUSE  
LOWER DURFORD WOOD  
PETERSFIELD  
HAMPSHIRE GU31 5AS**

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### *Shareholding 4:*

**9375 ORDINARY Shares held as at 27/09/2007**

*Name:* **T M CONSTANTINE**

*Address:* **FYNING HOUSE  
ROGATE  
PETERSFIELD  
HAMPSHIRE GU31 5EF**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 27/09/2007**

**1060 Disposed of in period on 23/02/2007**

**220 Disposed of in period on 26/04/2007**

**220 Disposed of in period on 14/08/2007**

*Name:* **ANDREW CHRISTIAN HIGGITT**

*Address:* **48 PEWLEY WAY  
GUILDFORD  
SURREY GU1 3QA**

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*Shareholding 6:*

**0 ORDINARY Shares held as at 27/09/2007**

**220 Disposed of in period on 26/04/2007**

**840 Disposed of in period on 14/08/2007**

*Name:* **CHRISTINE MARY HIGGITT**

*Address:* **48 PEWLEY WAY  
GUILDFORD  
SURREY GU1 3QA**

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*Shareholding 7:*

**6715 ORDINARY Shares held as at 27/09/2007**

*Name:* **JL VERNON, EMS VERNON AND G SPINKS**

*Address:* **DIXON WILSON, PO BOX 900  
ROTHERWICK HOUSE  
THOMAS MORE STREET  
LONDON E1W 1YX**

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*Shareholding 8:*

**4378 ORDINARY Shares held as at 27/09/2007**

*Name:* **MARINER INVESTMENTS LTD**

*Address:* **NETHERWOOD HOUSE  
3 THE BROW, CHURCH ROAD  
COMBE DOWN  
BATH BA2 5JL**

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*Shareholding 9:*

**4209 ORDINARY Shares held as at 27/09/2007**

*Name:* **MARGARET LOUISE MARTIN-PRUD'HOMME**

*Address:* **MILLMEADOW  
QUAY MEADOW  
BOSHAM  
CHICHESTER  
WEST SUSSEX PO18 8LZ**

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*Shareholding 10:*

**1672 ORDINARY Shares held as at 27/09/2007**

*Name:* **PM VERNON**

*Address:* **HONEY HILL  
FOUNDRY LANE  
HASLEMERE  
SURREY GU27 2QF**

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*Shareholding 11:*

**2604 ORDINARY Shares held as at 27/09/2007**

*Name:* **AJV PRESCOT, CJ PRESCOT & JM DWYER (1997 TRUST)**

*Address:* **NETHERWOOD HOUSE  
3 THE BROW, CHURCH ROAD  
COMBE DOWN  
BATH BA2 5JL**

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*Shareholding 12:*

**5208 ORDINARY Shares held as at 27/09/2007**

*Name:* **AJV PRESCOT, CJ PRESCOT & JM DWYER (2004 TRUST)**

*Address:* **NETHERWOOD HOUSE  
3 THE BROW, CHURCH ROAD  
COMBE DOWN  
BATH BA2 5JL**

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*Shareholding 13:*

**6194 ORDINARY Shares held as at 27/09/2007**

*Name:* **DL CONSTANTINE**

*Address:* **WESTER HALL  
HAUGHTON  
HUMSHAUGH  
HEXHAM  
NORTHUMBERLAND NE46 4AY**

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*Shareholding 14:*

**1000 ORDINARY Shares held as at 27/09/2007**

*Name:* **E MAGEE**

*Address:* **BROWN RIGG  
SANDY BANK  
RIDING MILL  
NORTHUMBERLAND NE44 6HT**

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*Shareholding 15:*

**125024 ORDINARY Shares held as at 27/09/2007**

*Name:* **GT VERNON**

*Address:* **2539 BENVENUE AVENUE  
BERKELEY 94704-3030**

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*Shareholding 16:*

**47346 ORDINARY Shares held as at 27/09/2007**

*Name:* **HN CONSTANTINE**

*Address:* **FYNING HOUSE  
ROGATE  
PETERSFIELD  
HAMPSHIRE GU31 5EF**

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*Shareholding 17:*

**6184 ORDINARY Shares held as at 27/09/2007**

**6184 Disposed of in period on 14/08/2007**

*Name:* **JHF SIMSON**

*Address:* **GALLERY  
MONTROSE  
ANGUS DD10 9LA**

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*Shareholding 18:*

**53000 ORDINARY Shares held as at 27/09/2007**

**176 Disposed of in period on 14/12/2006**

**724 Disposed of in period on 14/12/2006**

*Name:* **JL VERNON**

*Address:* **310 FULHAM ROAD  
LONDON SW10 9UG**

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*Shareholding 19:*

**2000 ORDINARY Shares held as at 27/09/2007**

**2000 Disposed of in period on 14/08/2007**

*Name:* **MR JHF SIMSON & MR RR VALLINGS-TRUSTEES A SIMSON**

*Address:* **GALLERY  
MONTROSE  
ANGUS DD10 9LA**

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*Shareholding 20:*

**2000 ORDINARY Shares held as at 27/09/2007**

**2000 Disposed of in period on 14/08/2007**

*Name:* **MR JHF SIMSON & MR RR VALLINGS-TRUSTEES J SIMSON**

*Address:* **GALLERY  
MONTROSE  
ANGUS DD10 9LA**

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*Shareholding 21:*

**2000 ORDINARY Shares held as at 27/09/2007**

**2000 Disposed of in period on 14/08/2007**

*Name:* **MR JHF SIMSON & MR RR VALLINGS-TRUSTEES L SIMSON**

*Address:* **GALLERY  
MONTROSE  
ANGUS DD10 9LA**

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*Shareholding 22:*

**2000 ORDINARY Shares held as at 27/09/2007**

**2000 Disposed of in period on 14/08/2007**

*Name:* **MR JHF SIMSON & MR RR VALLINGS-TRUSTEES T SIMSON**

*Address:* **GALLERY  
MONTROSE  
ANGUS DD10 9LA**

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*Shareholding 23:*

**10 ORDINARY Shares held as at 27/09/2007**

**176 Disposed of in period on 10/12/2006**

*Name:* **MRV JOHNSTON**

*Address:* **THE DOWNS  
SOUTH CERNEY  
CIRENCESTER GL7 6DD**

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*Shareholding 24:*

**7247 ORDINARY Shares held as at 27/09/2007**

*Name:* **MR NL CONSTANTINE & MR G SPINKS**

*Address:* **C/O G SPINKS ESQ, PO BOX 900  
ROTHERWICK HOUSE  
3 THOMAS MORE STREET  
LONDON E1W 1YZ**



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*Shareholding 25:*

**17346 ORDINARY Shares held as at 27/09/2007**

*Name:* **NE CONSTANTINE**

*Address:* **60 RIBBLESDALE ROAD  
STREATHAM  
LONDON SW16 6SE**

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*Shareholding 26:*

**12500 ORDINARY Shares held as at 27/09/2007**

*Name:* **AC CONSTANTINE**

*Address:* **KINLEY HOUSE  
LOWER DURFORD WOOD  
PETERSFIELD  
HAMPSHIRE GU31 5AS**

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*Shareholding 27:*

**7998 ORDINARY Shares held as at 27/09/2007**

*Name:* **AM CUMMING**

*Address:* **8 MAIN STREET  
REPTON  
DERBY DE65 6EZ**

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*Shareholding 28:*

**3500 ORDINARY Shares held as at 27/09/2007**

*Name:* **BE WATTIS**

*Address:* **19 SYKE CLUAN  
IVER  
BUCKS SL0 9EL**

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*Shareholding 29:*

**37500 ORDINARY Shares held as at 27/09/2007**

*Name:* **MRS EMS VERNON & G SPINKS**

*Address:* **C/O G SPINKS ESQ  
DIXON WILSON, ROTHERWICK HOUSE  
3 THOMAS MORE STREET  
LONDON E1W 1YZ**

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*Shareholding 30:*

**1779 ORDINARY Shares held as at 27/09/2007**

*Name:* **JW PRESCOT**

*Address:* **FAIRLIGHT HOUSE  
EAST GRINSTEAD  
WEST SUSSEX RH19 3QF**

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*Shareholding 31:*

**0 ORDINARY Shares held as at 27/09/2007**

**3051 Disposed of in period on 14/08/2007**

*Name:* **MA SIMSON**

*Address:* **GALLERY  
MONTROSE  
ANGUS DD10 9LA**

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*Shareholding 32:*

**558 ORDINARY Shares held as at 27/09/2007**

*Name:* **ME PEAKE**

*Address:* **ROSEDALE  
QUEEN STREET  
KEINTON MANDEVILLE  
NR SOMERTON  
SOMERSET TA11 6EG**

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*Shareholding 33:*

**17345 ORDINARY Shares held as at 27/09/2007**

*Name:* **SM RAINBOW**

*Address:* **COWHERD SHUTE FARM  
MOTCOMBE  
SHAFTESBURY  
DORSET SP7 9LD**

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*Shareholding 34:*

**2545 ORDINARY Shares held as at 27/09/2007**

**1000 Disposed of in period on 14/12/2006**

*Name:* **TR CONSTANTINE**

*Address:* **98 OXFORD GARDENS  
LONDON W10 6NG**

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*Shareholding 35:*

**1 ORDINARY Shares held as at 27/09/2007**

**1000 Disposed of in period on 14/12/2006**

**1 Disposed of in period on 01/05/2007**

**37822 Disposed of in period on 13/07/2007**

*Name:* **NIGEL KENRICK GROSVENOR PRESCOT**

*Address:* **DANLEY FARM  
LINCHMERE  
HASLEMERE  
SURREY GU27 3NF**

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*Shareholding 36:*

**4059 ORDINARY Shares held as at 27/09/2007**

**150 Disposed of in period on 14/12/2006**

*Name:* **CHARLES STEWART PRESCOT**

*Address:* **RECVLVERS  
ST NICHOLAS HILL  
LEATHERHEAD  
SURREY KT22 8NE**

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*Shareholding 37:*

**1 ORDINARY Shares held as at 27/09/2007**

**11000 Disposed of in period on 15/06/2007**

*Name:* **EMMA VICTORIA PRESCOT**

*Address:* **DANLEY FARM  
LINCHMERE  
HASLEMERE  
SURREY GU27 3NF**

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*Shareholding 38:*

**5209 ORDINARY Shares held as at 27/09/2007**

*Name:* **PR MITCHELL/GT VERNON ACCOUNT MRVJ**

*Address:* **LEE & PEMBERTONS  
142 BUCKINGHAM PALACE ROAD  
LONDON SW1W 9TR**

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*Shareholding 39:*

**2909 ORDINARY Shares held as at 27/09/2007**

**1300 Disposed of in period on 01/12/2006**

*Name:* **MARYON EMMA LANDER STEVENSON**

*Address:* **263 WOODSTOCK ROAD  
OXFORD OX2 7AE**

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*Shareholding 40:*

**0 ORDINARY Shares held as at 27/09/2007**

**1300 Disposed of in period on 10/12/2006**

*Name:* **TIMOTHY EDWIN PAUL STEVENSON**

*Address:* **263 WOODSTOCK ROAD  
OXFORD OX2 7AE**

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*Shareholding 41:*

**5654 ORDINARY Shares held as at 27/09/2007**

*Name:* **ALEXANDER VERNON**

*Address:* **1108 8TH STREET NW  
ALBUQUERQUE  
UNITED STATES 87102**

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*Shareholding 42:*

**5204 ORDINARY Shares held as at 27/09/2007**

*Name:* **ELIOT VERNON**

*Address:* **310 FULHAM ROAD  
LONDON SW10 9UG**

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*Shareholding 43:*

**0 ORDINARY Shares held as at 27/09/2007**

**176 Disposed of in period on 14/12/2006**

*Name:* **ELSPETH VERNON**

*Address:* **310 FULHAM ROAD  
LONDON SW10 9UG**

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*Shareholding 44:*

**5804 ORDINARY Shares held as at 27/09/2007**

*Name:* **ROSSANNA VERNON**

*Address:* **310 FULHAM ROAD  
LONDON SW10 9UG**

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*Shareholding 45:*

**7813 ORDINARY Shares held as at 27/09/2007**

*Name:* **ROLAND VERNON**

*Address:* **PITCOMBE BARN  
PITCOMBE  
BRUTON  
SOMERSET BA10 0PE**

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*Shareholding 46:*

**5804 ORDINARY Shares held as at 27/09/2007**

*Name:* **TARA VERNON**

*Address:* **310 FULHAM ROAD  
LONDON SW10 9UG**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/10/2007** *Authenticated:* **Yes (E/W)**