



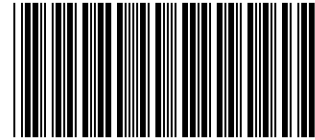
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **OVER NORTON PARK LIMITED**

*Company Number:* **00762071**



XVWIGIHL

*Received for filing in Electronic Format on the:* **02/09/2006**

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*Company Details*

*Period Ending:* **08/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**0130**

*Registered Office:*  
*Address:*

**OVER NORTON PARK  
CHIPPING NORTON  
OXON  
OX7 5PX**

*Register of*  
*Members Address:*

**OVER NORTON PARK  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 5PX**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **EMMA JANE KETTLEWELL**

*Address:* **THE STUDIO  
OVER NORTON PARK, OVER  
NORTON  
CHIPPING NORTON  
OXFORDSHIRE OX7 5PX**

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*Director 1:*

*Name:* **MR CLINTON JOHN  
DAWKINS**  
*Date of Birth:* **14/02/1915**  
*Nationality:* **BRITISH**  
*Occupation:* **FARMER**

*Address:* **OVER NORTON PARK  
CHIPPING NORTON  
OXON OX7 5PX**

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*Director 2:*

*Name:* **MRS JEAN MARY VYVYAN** *Address:* **OVER NORTON PARK**  
**DAWKINS**  
*Date of Birth:* **25/11/1916** **CHIPPING NORTON**  
*Nationality:* **BRITISH** **OXON OX7 5PX**  
*Occupation:* **HOUSEWIFE**

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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>30000</b>	<b>GBP30000</b>
<b>TOTALS</b>	<b>30000</b>	<b>GBP30000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**12438 ORDINARY Shares held as at 08/08/2006**

*Name:* **C.R. DAWKINS**  
*Address:* **14 BRADMORE ROAD**  
**OXFORD OX2 6QP**

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#### *Shareholding 2:*

**5125 ORDINARY Shares held as at 08/08/2006**

*Name:* **N.J.W. KETTLEWELL**  
*Address:* **OVER NORTON PARK**  
**CHIPPING NORTON OXON OX7 5PX**

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*Shareholding 3:*

**12437 ORDINARY Shares held as at 08/08/2006**

*Name:* **S.V. KETTLEWELL**

*Address:* **OLD SCHOOL HOUSE  
MAIN STREET OVER NORTON  
CHIPPING NORTON  
OXFORDSHIRE OX7 5PU**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/09/2006** *Authenticated:* **Yes (E/W)**