



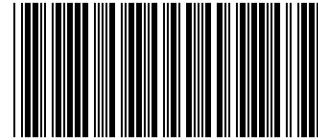
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** W. HUNT & SONS (IMPORTED FRUITS) LIMITED,

**Company Number:** 00766801



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X32RIJXR

### Company Details

**Period Ending:** 12/10/2006

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

**Principal Business Activities:**

**SIC Codes**  
**5131**

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

**GRAVEL HOUSE**  
**ELM ROAD,**  
**MARCH,**  
**CAMBS.**  
**PE15 0BH**

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

**WHITING AND PARTNERS**  
**CHARTERED ACCOUNTANTS**  
**THE OLD SCHOOL HOUSE**  
**CAMBS**  
**PE15 8AE**

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

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JEFFREY JOHN WILLIAM HUNT

**Address:** GRAVEL HOUSE CHAIN BRIDGE  
MARCH  
CAMBRIDGESHIRE PE15 0BH

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**Director 1:**

**Name:** JEFFREY JOHN WILLIAM  
HUNT

**Address:** GRAVEL HOUSE CHAIN BRIDGE  
MARCH

**Date of Birth:** 20/12/1939

**CAMBRIDGESHIRE PE15 0BH**

**Nationality:** BRITISH

**Occupation:** WHOLESALE FRUIT AND  
PRODUCE ME

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*Director 2:*

*Name:* **RODNEY THOMAS HUNT** *Address:* **15 MAPLE GROVE**  
*Date of Birth:* **26/01/1949** **MARCH**  
*Nationality:* **BRITISH** **CAMBRIDGESHIRE PE15 8HT**  
*Occupation:* **WHOLESALE FRUIT AND**  
**PRODUCE ME**

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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>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2500 ORDINARY Shares held as at 12/10/2006**

*Name:* **J.J.W. HUNT**  
*Address:* **GRAVEL HOUSE**  
**ELM ROAD**  
**MARCH**  
**CAMBRIDGESHIRE PE15 0BH**

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*Shareholding 2:*

**2500 ORDINARY Shares held as at 12/10/2006**

*Name:* **R.T. HUNT**  
*Address:* **15 MAPLE GROVE**  
**MARCH**  
**CAMBRIDGESHIRE PE15 8HT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/10/2006** *Authenticated:* **Yes (E/W)**