



**Companies House**

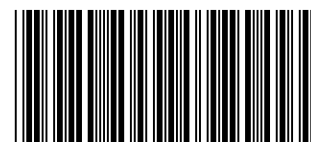
— for the record —

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

**Annual Return**

*Company Name:* **NORMAN SMITH (CONGLETON) LIMITED**

*Company Number:* **00885287**



XWF8RX59

*Received for filing in Electronic Format on the:* **27/07/2004**

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*Company Details*

*Made Up Date:* **26/06/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**FROGMORE HALL  
FROGMORE PARK  
WATTON-AT-STONE  
HERTS  
UNITED KINGDOM  
SG14 3RU**

*Register of  
Members Address:*

**FROGMORE HALL  
FROGMORE PARK  
WATTON-AT-STONE  
HERTS  
UNITED KINGDOM  
SG14 3RU**

*Register of Debenture  
Holders Address:*

**FROGMORE HALL  
FROGMORE PARK  
WATTON-AT-STONE  
HERTS  
UNITED KINGDOM  
SG14 3RU**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SECRETARIAT SERVICES  
LIMITED**

*Address:* **FROGMORE HALL  
FROGMORE PARK  
WATTON-AT-STONE  
HERTS  
UNITED KINGDOM SG14 3RU**

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*Director 1:*

<i>Name:</i>	<b>ROBERT JOHN DOYLE</b>	<i>Address:</i>	<b>THE LIMES</b>
<i>Date of Birth:</i>	<b>14/03/1955</b>		<b>112 HEWARTH GREEN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>YORK</b>
<i>Occupation:</i>	<b>CHARTERED CIVIL ENGINEER</b>		<b>NORTH YORKSHIRE UNITED KINGDOM</b>

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*Director 2:*

<i>Name:</i>	<b>MR GEOFFREY KEITH HOWARD MASON</b>	<i>Address:</i>	<b>DOWNING HOUSE LOWER ROAD CROYDON NR ROYSTON CAMBRIDGESHIRE ENGLAND SG8 OEG</b>
<i>Date of Birth:</i>	<b>03/02/1954</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED SECRETARY</b>		

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*Director 3:*

<i>Name:</i>	<b>MR BERNARD LESLIE WESTBROOK</b>	<i>Address:</i>	<b>4 QUANTOCK CLOSE BARTON SEAGRAVE KETTERING NORTHANTS ENGLAND NN15 6RR</b>
<i>Date of Birth:</i>	<b>28/10/1946</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>GROUP HUMAN RESOURCES</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>B ORDINARY</b>	<b>18318</b>	<b>GBP18318.00</b>
<b>ORDINARY A</b>	<b>65000</b>	<b>GBP65000.00</b>
<b>TOTALS</b>	<b>83318</b>	<b>GBP83318.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**18318 B ORDINARY Shares held as at 26/06/2004**

*Name:* **PRISMO LIMITED**

*Address:* **FROGMORE HALL  
FROGMORE PARK  
WATTON-AT-STONE  
HERTS  
UNITED KINGDOM SG14 3RU**

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*Shareholding 2:*

**65000 ORDINARY A Shares held as at 26/06/2004**

*Name:* **PRISMO LIMITED**

*Address:* **FROGMORE HALL  
FROGMORE PARK  
WATTON-AT-STONE  
HERTS  
UNITED KINGDOM SG14 3RU**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/07/2004** *Authenticated:* **Yes (E/W)**