



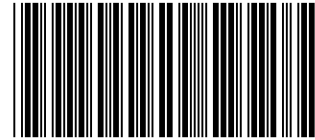
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **MONODRAUGHT LIMITED**

*Company Number:* **01163485**



XLNLYGAE

*Received for filing in Electronic Format on the:* **15/06/2006**

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### *Company Details*

*Period Ending:* **01/06/2006**

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

*Principal Business Activities:*

*SIC Codes*

**4525**

**2923**

**7487**

*Registered Office:  
Address:*

**HALIFAX HOUSE  
CRESSEX BUSINESS PARK  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP12 3SE**

*Register of  
Members Address:*

**REG OPFFICE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **TERRY MICHAEL PAYNE**

*Address:* **LITTLE AUSTRIA 8 THE LAKES  
HARLEYFORD HENLEY ROAD  
MARLOW  
BUCKINGHAMSHIRE SL7 2SL**

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*Director 1:*

*Name:* **ANTHONY FRANCIS CULL**      *Address:* **7 POPLAR FARM ROAD**  
*Date of Birth:* **27/06/1968**      **CHALGROVE**  
*Nationality:* **BRITISH**      **OXFORDSHIRE OX44 7QZ**  
*Occupation:* **TECHNICAL DIRECTOR**

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*Director 2:*

*Name:* **TERRY MICHAEL PAYNE**      *Address:* **LITTLE AUSTRIA 8 THE LAKES**  
*Date of Birth:* **20/11/1939**      **HARLEYFORD HENLEY ROAD**  
*Nationality:* **BRITISH**      **MARLOW**  
*Occupation:* **MANAGING DIRECTOR**      **BUCKINGHAMSHIRE SL7 2SL**

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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>3000</b>	<b>GBP3000</b>
<b>TOTALS</b>	<b>3000</b>	<b>GBP3000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 01/06/2006**

*Name:* **JACQUELINE COWLING**  
*Address:* **54 LITTLEWOOD**  
**STOKENCHURCH**  
**BUCKINGHAMSHIRE HP14 3TF**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 01/06/2006**

*Name:* **ANTHONY FRANCIS CULL**  
*Address:* **7 POPLAR FARM ROAD**  
**CHALGROVE**  
**OXFORDSHIRE OX44 7QZ**

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*Shareholding 3:*

**100 ORDINARY Shares held as at 01/06/2006**

*Name:* **NICHOLAS HOPPER**

*Address:* **10 GORDON ROAD  
MAIDENHEAD  
BERKSHIRE SL6 6BT**

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*Shareholding 4:*

**800 ORDINARY Shares held as at 01/06/2006**

*Name:* **ELEANOR FRANCES MARY PAYNE**

*Address:* **THE OLD BAKERY  
FORE STREET OTTERTON  
DEVON EX9**

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*Shareholding 5:*

**100 ORDINARY Shares held as at 01/06/2006**

*Name:* **FREDERICK ALEXANDER PAYNE**

*Address:* **GREENGATES  
WOODLANDS ST. MARY NEWBURY  
BERKSHIRE**

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*Shareholding 6:*

**100 ORDINARY Shares held as at 01/06/2006**

*Name:* **PHILLIP FREDERICK PAYNE**

*Address:* **37 CLAYDON DRIVE  
RADCLIFFE  
MANCHESTER M26 3XA**

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*Shareholding 7:*

**1600 ORDINARY Shares held as at 01/06/2006**

*Name:* **TERRY MICHAEL PAYNE**

*Address:* **LITTLE AUSTRIA  
THE LAKES HARLEYFORD  
MARLOW  
BUCKINGHAMSHIRE SL7 2SL**

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*Shareholding 8:*

**100 ORDINARY Shares held as at 01/06/2006**

*Name:* **JOHN FREDERICK REDGRAVE**

*Address:* **60 GREENWATS  
EATON NORWICH  
NORFOLK**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/06/2006** *Authenticated:* **Yes (E/W)**