



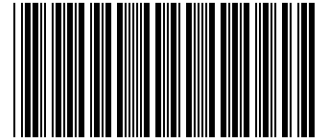
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** AVON MANVERS HOUSE OVERSEAS LIMITED

**Company Number:** 01184205



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X9WJIQSL

### Company Details

**Period Ending:** 25/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

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

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

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

**HQ, HAMPTON PARK WEST**  
**SENINGTON ROAD**  
**MELKSHAM**  
**WILTSHIRE**  
**SN12 6NB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR PETER JOHN FAIRBAIRN

**Address:** 18A THE RANK  
NORTH BRADLEY  
TROWBRIDGE  
WILTSHIRE BA14 9RP

**Director 1:**

**Name:** MR PETER JOHN  
FAIRBAIRN

**Address:** 18A THE RANK  
NORTH BRADLEY  
TROWBRIDGE  
WILTSHIRE BA14 9RP

**Date of Birth:** 14/05/1950

**Nationality:** BRITISH

**Occupation:** SOLICITOR

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Director 2:

Name: **MILES INGREY-COUNTER** Address: **17 NEW ROAD**  
Date of Birth: **07/10/1973** **BRADFORD-ON-AVON**  
Nationality: **BRITISH** **WILTSHIRE BA15 1AR**  
Occupation: **SOLICITOR**

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Director 3:

Name: **PETER CHARLES SLABBERT** Address: **1 TIVOLI LAWN**  
Date of Birth: **21/11/1962** **8 TIVOLI ROAD**  
Nationality: **IRISH** **CHELTENHAM GL50 2TG**  
Occupation: **FINANCIAL CONTROLLER**

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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>772000</b>	<b>GBP772000</b>
<b>TOTALS</b>	<b>772000</b>	<b>GBP772000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**772000 ORDINARY Shares held as at 25/06/2007**

Name: **AVON RUBBER P L C**

Address: **CORPORATE HEADQUARTERS**  
**HAMPTON PARK WEST**  
**MELKSHAM**  
**WILTSHIRE SN12 6NB**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **28/06/2007** Authenticated: **Yes (E/W)**