



*Companies House*  
— for the record —

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

**Annual Return**



**XALLO102**

*Received for filing in Electronic Format on the: 30/06/2008*

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

*Company Number:* **01184205**

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### *Company Details*

*Period Ending:* **25/06/2008**

*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 SEMINGTON ROAD  
MELKSHAM  
WILTSHIRE  
SN12 6NB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MILES INGREY-COUNTER**

*Address:* **17 NEW ROAD  
BRADFORD-ON-AVON  
WILTSHIRE  
BA15 1AR**

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*Director 1 :*

*Name:* **MILES INGREY-COUNTER**

*Address:* **17 NEW ROAD  
BRADFORD-ON-AVON  
WILTSHIRE  
BA15 1AR**

*Date of Birth:*

**07/10/1973**

*Nationality:*

**BRITISH**

*Occupation:*

**SOLICITOR**

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*Director 2 :*

*Name:* **PETER CHARLES SLABBERT**

*Address:* **1 TIVOLI LAWN  
8 TIVOLI ROAD  
CHELTENHAM  
GL50 2TG**

*Date of Birth:*

**21/11/1962**

*Nationality:*

**IRISH**

*Occupation:*

**FINANCIAL CONTROLLER**

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Director 3 :

Name: **TERRY KEITH PARSONS  
STEAD**

Address: **1 THE DERRY  
ASHTON KEYNES  
SWINDON  
SN6 6PW**

Date of Birth: **07/11/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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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>
<i>TOTALS</i>		
	<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 25/06/2008 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 25/06/2008**

Name: **AVON RUBBER P L C**  
Address: **CORPORATE HEADQUARTERS HAMPTON PARK WEST  
MELKSHAM  
WILTSHIRE  
SN12 6NB**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/06/2008**

*Authenticated:* **Yes (E/W)**