



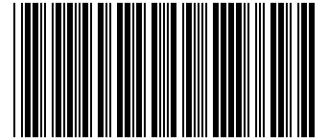
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DEEPCOURT LIMITED**

*Company Number:* **01531840**



XN059GM0

*Received for filing in Electronic Format on the:* **27/06/2006**

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*Company Details*

*Period Ending:* **02/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**BANK HOUSE MARKET STREET  
WHALLEY BRIDGE  
HIGH PEAK  
DERBYSHIRE  
SK23 7AA**

*Register of*  
*Members Address:*

**BANK HOUSE  
MARKET STREET, WHALEY  
BRIDGE  
HIGH PEAK  
DERBYSHIRE  
SK23 7AA**

*Register of Debenture*  
*Holders Address:*

**AT REGISTERED OFFICE**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>WILLIAM HAROLD DUCKWORTH</b>	<i>Address:</i>	<b>THE OLD COACH HOUSE PENTREFELIN CRICCIETH GWYNEDD LL52 0PY</b>
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*Director 1:*

*Name:* **JULIA SARA SURTEES** *Address:* **46 WILLOWMEAD DRIVE**  
*Date of Birth:* **14/11/1962** **PRESTBURY**  
*Nationality:* **BRITISH** **CHESHIRE SK10 4DD**  
*Occupation:* **BUSINESS AREA MANAGER**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**26 ORDINARY Shares held as at 02/06/2006**

*Name:* **W.H. DUCKWORTH**  
*Address:* **WOOD VIEW COTTAGE**  
**BROOKLEDGE LANE ADLINGTON**  
**CHESHIRE SK10 2EX**

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*Shareholding 2:*

**12 ORDINARY Shares held as at 02/06/2006**

*Name:* **RUTH CATHERINE HAMMOND**  
*Address:* **97 SOUTH WEST AVENUE**  
**BOLLINGTON**  
**CHESHIRE SK10 5DX**

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*Shareholding 3:*

**38 ORDINARY Shares held as at 02/06/2006**

*Name:* **A M MARSHALL**

*Address:* **12 NAB CLOSE  
BOLLINGTON  
CHESHIRE SK10 5RB**

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*Shareholding 4:*

**12 ORDINARY Shares held as at 02/06/2006**

*Name:* **PAULA VIVIEN MARSHALL**

*Address:* **88 SHRIGLEY ROAD  
BOLLINGTON  
CHESHIRE SK10 5RD**

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*Shareholding 5:*

**12 ORDINARY Shares held as at 02/06/2006**

*Name:* **JULIA SARA SURTEES**

*Address:* **46 WILLOWMEAD DRIVE  
PRESTBURY  
CHESHIRE SK10 4DD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/06/2006** *Authenticated:* **Yes (E/W)**