



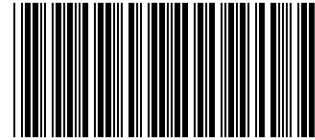
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WARNERS OF TEWKESBURY LIMITED**

*Company Number:* **01702607**



XDK7TEOW

*Received for filing in Electronic Format on the:* **18/04/2006**

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*Company Details*

*Period Ending:* **25/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**EASTERN AVENUE  
GLOUCESTER  
GLOUCESTERSHIRE  
GL4 3BS**

*Register of*  
*Members Address:*

**WINDSOR HOUSE  
BARNETT WAY, BARNWOOD  
GLOUCESTER  
GLOUCESTERSHIRE  
GL4 3RT**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANITA HELEN JENKINS**

*Address:* **STRETTON ACRE LITTLE GREEN  
REDMARLEY  
GLOUCESTERSHIRE GL19 3LQ**

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*Director 1:*

*Name:* **OWEN EDWARD PARKER**  
*Date of Birth:* **04/03/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **BITTUM FIELD HOUSE  
COLESBOURNE  
CHELTENHAM GL53 9NS**

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*Director 2:*

|                       |                                    |                 |                                                                                        |
|-----------------------|------------------------------------|-----------------|----------------------------------------------------------------------------------------|
| <i>Name:</i>          | <b>MR MICHAEL DAVID<br/>WARNER</b> | <i>Address:</i> | <b>PAXHILL HOUSE<br/>CHURCHEND TWYNING<br/>TEWKESBURY<br/>GLOUCESTERSHIRE GL20 6DA</b> |
| <i>Date of Birth:</i> | <b>05/07/1947</b>                  |                 |                                                                                        |
| <i>Nationality:</i>   | <b>BRITISH</b>                     |                 |                                                                                        |
| <i>Occupation:</i>    | <b>DIRECTOR</b>                    |                 |                                                                                        |

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY A</b>         | <b>5000</b>                        | <b>GBP5000</b>                                      |
| <b>ORDINARY B</b>         | <b>5000</b>                        | <b>GBP5000</b>                                      |
| <b>TOTALS</b>             | <b>10000</b>                       | <b>GBP10000</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2500 ORDINARY B Shares held as at 25/01/2006**

|                 |                                                                   |
|-----------------|-------------------------------------------------------------------|
| <i>Name:</i>    | <b>CHRISTINE PARKER</b>                                           |
| <i>Address:</i> | <b>BITTUM FIELD HOUSE<br/>COLESBOURNE<br/>CHELTENHAM GL53 9NS</b> |

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*Shareholding 2:*

**2500 ORDINARY B Shares held as at 25/01/2006**

|                 |                                                                   |
|-----------------|-------------------------------------------------------------------|
| <i>Name:</i>    | <b>OWEN EDWARD PARKER</b>                                         |
| <i>Address:</i> | <b>BITTUM FIELD HOUSE<br/>COLESBOURNE<br/>CHELTENHAM GL53 9NS</b> |

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*Shareholding 3:*

**1 ORDINARY A Shares held as at 25/01/2006**

*Name:* **MICHAEL DAVID WARNER**

*Address:* **PAXHILL HOUSE  
CHURCHEND TWYNING TEWKESBURY  
GLOUCESTERSHIRE GL20 6HT**

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*Shareholding 4:*

**4999 ORDINARY A Shares held as at 25/01/2006**

*Name:* **WARNERS TRUST PLC**

*Address:* **EASTERN AVENUE  
GLOUCESTER GL4 3BS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/04/2006** *Authenticated:* **Yes (E/W)**