



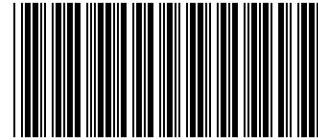
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LINCOURT MANAGEMENT SERVICES LIMITED**

*Company Number:* **02007287**



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*Received for filing in Electronic Format on the:* **03/11/2005**

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*Company Details*

*Period Ending:* **31/10/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**QUEENSWAY HOUSE  
11 QUEENSWAY  
NEW MILTON  
HAMPSHIRE  
BH25 5NR**

*Register of*  
*Members Address:*

**QUEENSWAY HOUSE  
11 QUEENSWAY  
NEW MILTON  
HAMPSHIRE  
BH25 5NR**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR RICHARD DAVID FRANCIS  
BAGLEY**

*Address:* **82 HAVEN ROAD  
CANFORD CLIFFS  
POOLE  
DORSET  
UK BH13 7LZ**

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*Director 1:*

*Name:* **MR NIGEL GORDON BANNISTER** *Address:* **4 BEAUCHAMPS PLACE  
RAVENS WAY  
MILFORD ON SEA  
HAMPSHIRE SO41 0PX**  
*Date of Birth:* **29/04/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR KEITH CHARLES RUTHERFORD** *Address:* **39 BEACONSFIELD ROAD  
CHRISTCHURCH  
DORSET BH23 1QT**  
*Date of Birth:* **21/09/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **SFM DIRECTORS LIMITED** *Address:* **35 GREAT ST HELEN'S  
LONDON EC3A 6AP**

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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>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, 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 31/10/2005**

*Name:* **MERIDIAN LAND & INVESTMENTS LIMITED**

*Address:* **QUEENSWAY HOUSE  
11 QUEENSWAY  
NEW MILTON  
HAMPSHIRE BH25 5NR**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/11/2005** *Authenticated:* **Yes (E/W)**