



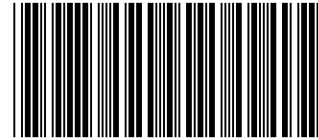
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BOLDVALUE LIMITED

**Company Number:** 02590531



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### Company Details

**Period Ending:** 11/03/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

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

**53 THE DRIVE**  
**EDGWARE**  
**MIDDLESEX**  
**HA8 8PS**

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

**SANDGATE HOUSE, 102**  
**QUAYSIDE**  
**NEWCASTLE**  
**TYNE & WEAR**  
**NE1 3DX**

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

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** KEVIN CORNELIUS CLIFFORD

**Address:** 25 GLAMIS AVENUE  
MELTON PARK GOSFORTH  
NEWCASTLE UPON TYNE NE3  
5SY

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**Director 1:**

**Name:** KEVIN CORNELIUS  
CLIFFORD

**Address:** 25 GLAMIS AVENUE  
MELTON PARK GOSFORTH  
NEWCASTLE UPON TYNE NE3  
5SY

**Date of Birth:** 20/10/1962

**Nationality:** BRITISH

**Occupation:** ACCOUNTANT

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*Director 2:*

<i>Name:</i>	<b>NIGEL ADRIAN LEVEY</b>	<i>Address:</i>	<b>53 THE DRIVE</b>
<i>Date of Birth:</i>	<b>26/10/1944</b>		<b>EDGWARE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MIDDLESEX HA8 8PS</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/03/2006**

*Name:* **NIGEL ADRIAN LEVEY**

*Address:* **53 THE DRIVE  
EDGWARE  
MIDDLESEX HA8 8PS**

*Name:* **LEVEYS HOLDINGS LTD**

*Address:* **53 THE DRIVE  
EDGWARE  
MIDDLESEX HA8 8PS**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/03/2006**

*Name:* **LEVEYS HOLDINGS LTD**

*Address:* **53 THE DRIVE  
EDGWARE  
MIDDLESEX HA8 8PS**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/04/2006** *Authenticated:* **Yes (E/W)**