



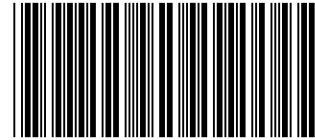
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CCA GALLERIES LIMITED**

*Company Number:* **02710748**



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*Received for filing in Electronic Format on the:* **10/10/2005**

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*Company Details*

*Period Ending:* **14/04/2005**

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

*Principle Business Activities:*

*SIC Codes*

**2215**

**5248**

*Registered Office:  
Address:*

**ESTATE MANAGEMENT  
OFFICE  
GREENHILLS ESTATE  
TILFORD ROAD  
TILFORD  
SURREY  
GU10 2DZ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR LANCE JOHN PHILIP  
TREVELLYAN**

*Address:* **GREENHILL HOUSE  
TILFORD ROAD TILFORD  
FARNHAM  
SURREY GU10 2DZ**

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*Director 1:*

*Name:* **GILLIAN DUKE** *Address:* **SYLCOTE**  
*Date of Birth:* **19/04/1963** **COLDHARBOUR LANE**  
*Nationality:* **BRITISH** **PYRFORD**  
*Occupation:* **PUBLISHING FINEART** **SURREY GU22 8SL**

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*Director 2:*

*Name:* **HELEN LOUISE PAYNE** *Address:* **52 STOW AVENUE**  
*Date of Birth:* **10/04/1967** **WITNEY**  
*Nationality:* **BRITISH** **OXFORD**  
*Occupation:* **SALES DIRECTOR** **OXFORDSHIRE OX28 5GR**

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*Director 3:*

*Name:* **MR LANCE JOHN PHILIP** *Address:* **GREENHILL HOUSE**  
**TREVELLYAN** **TILFORD ROAD TILFORD**  
*Date of Birth:* **10/11/1953** **FARNHAM**  
*Nationality:* **BRITISH** **SURREY GU10 2DZ**  
*Occupation:* **COMPANY DIRECTOR**

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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>2130000</b>	<b>GBP1667790</b>
<b>TOTALS</b>	<b>2130000</b>	<b>GBP1667790</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1420000 ORDINARY Shares held as at 14/04/2005**

*Name:* **GREATSOLVE LTD**

*Address:* **ESTATE MANAGEMENT OFFICE GREENHILLS ESTATE**  
**TILFORD ROAD TILFORD**  
**SURREY GU10 2DZ**

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*Shareholding 2:*

**710000 ORDINARY Shares held as at 14/04/2005**

*Name:*

**TREVELLYAN DEVELOPMENTS LTD**

*Address:*

**ESTATE MANAGEMENT OFFICE GREENHILLS ESTATE  
TILFORD ROAD TILFORD  
SURREY GU10 2DZ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/10/2005** *Authenticated:* **Yes (E/W)**