



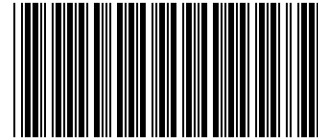
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RAB CARRINGTON LIMITED**

*Company Number:* **02715773**



XI429600

*Received for filing in Electronic Format on the:* **04/07/2005**

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*Company Details*

*Period Ending:* **19/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

-  
**WIMSEY WAY  
SOMERCOTES  
ALFRETON  
DERBYSHIRE  
DE55 4LS**

*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:* **GILLIAN GOWAR**

*Address:* **SPRING BANK COTTAGE  
6 HINDERSITCH LANE  
WHATSTANDWELL  
DERBYSHIRE DE4 5EF**

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*Director 1:*

<i>Name:</i>	<b>MATTHEW GOWAR</b>	<i>Address:</i>	<b>BEECH HOUSE</b>
<i>Date of Birth:</i>	<b>27/01/1971</b>		<b>4 THE COMMON CRITCH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MATLOCK</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>DERBYSHIRE DE4 5BH</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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 19/05/2005**

<i>Name:</i>	<b>EQUIP OUTDOOR TECHNOLOGIES LIMITED</b>
<i>Address:</i>	<b>WIMSEY WAY</b>
	<b>SUMERCOTES</b>
	<b>ALFRETON</b>
	<b>DERBYSHIRE DE55 4LS</b>

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*Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED SIC CODE**  
**CHANGED REGISTERED OFFICE ADDRESS**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/07/2005** *Authenticated:* **Yes (E/W)**