



*Companies House*  
— for the record —

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

**Annual Return**



**XRKD135U**

*Received for filing in Electronic Format on the:* **15/09/2008**

*Company Name:* **DEAFINITELY INDEPENDENT**

*Company Number:* **02852695**

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### *Company Details*

*Period Ending:* **13/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**BEECH LODGE 28  
WARWICK NEW ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 5JJ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SANDRA MARY COX**

*Address:* **73 CAPE ROAD  
WARWICK  
CV34 5AA**

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### *Director 1 :*

*Name:* **ALAN BEESLEY**

*Address:* **8 PEGMILL CLOSE  
WHITLEY  
COVENTRY  
WEST MIDLANDS  
CV3 4AF**

*Date of Birth:*

**04/02/1930**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

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### *Director 2 :*

*Name:* **PETER GRAHAM CLOW**

*Address:* **12 FERNDAL ROAD  
BINLEY WOODS  
WEST MIDLANDS  
CV3 2BG**

*Date of Birth:*

**26/05/1936**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

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*Director 3 :*

*Name:*    **SANDRA MARY COX**

*Address:*    **73 CAPE ROAD  
WARWICK  
CV34 5AA**

*Date of Birth:*  
                  **09/11/1946**

*Nationality:*  
                  **BRITISH**

*Occupation:*  
                  **SUB POSTMISTRESS**

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*Director 4 :*

*Name:*    **DR DAVID ROBERT  
DERBYSHIRE**

*Address:*    **THE LIMES LOXLEY ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 7DP**

*Date of Birth:*  
                  **15/07/1952**

*Nationality:*  
                  **British**

*Occupation:*  
                  **RETIRED**

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*Director 5 :*

*Name:*    **DR CHARLES ESSEX**

*Address:*    **159 TRINITY STREET  
LEAMINGTON SPA  
WORKS  
CV32 5GZ**

*Date of Birth:*  
                  **29/10/1954**

*Nationality:*  
                  **British**

*Occupation:*  
                  **DOCTOR**

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*Director 6 :*

*Name:* **MR MALCOLM MACLEAN  
FRY**      *Address:* **1 HEBDEN AVENUE  
WARWICK  
WARWICKSHIRE  
CV34 5XD**

*Date of Birth:* **11/12/1947**      *Nationality:* **British**      *Occupation:* **DIRECTOR OF ICT  
SECONDARY SCHO**

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*Director 7 :*

*Name:* **DAVID EDWARD JOHN  
PERKINS**      *Address:* **22 GREEN CLOSE  
STUDLEY  
WARWICKSHIRE  
B80 7QF**

*Date of Birth:* **10/09/1937**      *Nationality:* **British**      *Occupation:* **RETIRED**

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*Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **15/09/2008**      *Authenticated:* **Yes (E/W)**