



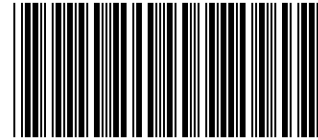
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HERSTMONCEUX CASTLE ENTERPRISES LIMITED

**Company Number:** 02902475



Received for filing in Electronic Format on the: 21/02/2008

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### Company Details

**Period Ending:** 12/02/2008

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

**Principal Business Activities:**

**SIC Codes**  
**9272**

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

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

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

**HERSTMONCEUX CASTLE**  
**HERSTMONCEUX**  
**HAILSHAM**  
**EAST SUSSEX**  
**BN27 1RN**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ALEXANDER MONTGOMERY

**Address:** WEST LODGE  
HERSTMONCEUX  
HAILSHAM  
EAST SUSSEX BN27 1QJ

**Director 1:**

**Name:** DARRYL GEORGE  
BALDWIN

**Address:** 29 HARTFIELD ROAD  
EASTBOURNE BN21 2AR

**Date of Birth:** 03/04/1949

**Nationality:** BRITISH

**Occupation:** MONEY MARKET TRADING  
MANAGER

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*Director 2:*

*Name:* **DR PATRICK DEANE** *Address:* **3724 MORELAND DIXON ROAD**  
*Date of Birth:* **09/12/1956** **RR\2**  
*Nationality:* **CANADIAN** **INVERARY**  
*Occupation:* **VICE PRINCIPAL** **ONTARIO K0H 1X0**  
**CANADA**

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*Director 3:*

*Name:* **ALEXANDER** *Address:* **WEST LODGE**  
**MONTGOMERY** **HERSTMONCEUX**  
*Date of Birth:* **15/01/1949** **HAILSHAM**  
*Nationality:* **BRITISH** **EAST SUSSEX BN27 1QJ**  
*Occupation:* **OPERATIONS DIRECTOR**

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*Director 4:*

*Name:* **BRENDA DIANNE** *Address:* **18 SUTHERLAND HOUSE**  
**TRENOWDEN** **137-139 QUEENSTOWN ROAD**  
*Date of Birth:* **15/07/1967** **BATTERSEA**  
*Nationality:* **CANADIAN** **LONDON SW8 3RJ**  
*Occupation:* **FINANCIAL ANALYST**

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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>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY Shares held as at 12/02/2008**

*Name:* **INTERNATIONAL STUDY CENTRE**  
*Address:* **HERSTMONCEUX CASTLE**  
**HAILSHAM EAST SUSSEX BN27 1RN**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/02/2008** *Authenticated:* **Yes (E/W)**