



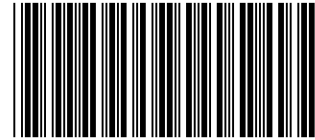
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Companies House
— for the record —

Annual Return

Company Name: VICKERY HOLMAN LIMITED

Company Number: 02953188



XTS2HI0J

Received for filing in Electronic Format on the: 16/08/2006

Company Details

Period Ending: 19/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LOWIN HOUSE
TREGOLLS ROAD
TRURO
CORNWALL
TR1 2NA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT JOHN GIBSON

Address: 19 PIKE ROAD
LAIRA
PLYMOUTH
DEVON PL3 6HF

Director 1:

Name: NICHOLAS JOHN HOLMAN
Date of Birth: 15/10/1954
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Address: HARROWBEER FARMHOUSE
HARROWBEER LANE
YELVERTON
DEVON PL20 6DZ

Director 2:

Name: **GRAHAM OWEN FRANK** *Address:* **LOWER PENVALE**
OLDRIEVE
Date of Birth: **26/08/1956** **SHORTLANESEND**
Nationality: **BRITISH** **TREGAVETHAN**
Occupation: **CHARTERED SURVEYOR** **TRURO**
CORNWALL TR4 9ET

Director 3:

Name: **MICHAEL JAMES** *Address:* **COLLY PARK**
OLDRIEVE **CHRISTOW**
Date of Birth: **03/03/1962** **EXETER**
Nationality: **BRITISH** **DEVON EX6 7NP**
Occupation: **COMMERCIAL AGENT**

Director 4:

Name: **MARK ANDREW PELLOW** *Address:* **7 BARTON RISE**
Date of Birth: **22/11/1961** **FENITON VILLAGE**
Nationality: **BRITISH** **HONITON**
Occupation: **COMMERCIAL AGENT** **DEVON EX14 3HW**

Director 5:

Name: **DENNIS VENN** *Address:* **18 SOUTH HILL**
Date of Birth: **23/02/1965** **STOKE**
Nationality: **BRITISH** **PLYMOUTH**
Occupation: **BUILDING SURVEYOR** **DEVON PL1 5RR**

Director 6:

Name: **GORDON TREVOR WHITE** *Address:* **20 KENSEY VALLEY MEADOW**
Date of Birth: **25/05/1939** **LAUNCESTON**
Nationality: **BRITISH** **CORNWALL PL15 9NB**
Occupation: **CONSULTANT**

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>
ORDINARY	111000	GBP111000
TOTALS	111000	GBP111000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4400 ORDINARY Shares held as at 19/07/2006

Name: **PHILIP ALLEN**

Address: **20 LINCOLN ROAD
EXETER EX4 2DZ**

Shareholding 2:

3000 ORDINARY Shares held as at 19/07/2006

Name: **JUSTIN ARMSTRONG**

Address: **10 FAWKENER CLOSE
FALMOUTH
CORNWALL TR11 4AH**

Shareholding 3:

244 ORDINARY Shares held as at 19/07/2006

Name: **IAN BURDEN**

Address: **2 SHERWELL HILL
TORQUAY
DEVON TR2 6LJ**

Shareholding 4:

6948 ORDINARY Shares held as at 19/07/2006

2232 Disposed of in period on 05/07/2005

Name: **I.N. CAMPBELL**

Address: **15 FORE STREET
IDE
EXETER EX2 9RQ**

Shareholding 5:

7500 ORDINARY Shares held as at 19/07/2006

Name: **ROBERT GIBSON**

Address: **14 PIKE ROAD
LAIRA
PLYMOUTH PL3 6HF**

Shareholding 6:

16200 ORDINARY Shares held as at 19/07/2006

Name: **N.J. HOLMAN**

Address: **HARROWBEER FARMHOUSE COTTAGE
HARROWBEER LANE
YELVERTON
DEVON PL20 6DZ**

Shareholding 7:

35826 ORDINARY Shares held as at 19/07/2006

Name: **G.O.F. OLDRIEVE**

Address: **LOWER PENVALE
SHORTLANESEND TRURO
CORNWALL TR4 9ET**

Shareholding 8:

13962 ORDINARY Shares held as at 19/07/2006

Name: **MICHAEL J OLDRIEVE**

Address: **COLLY PARK
CHRISTOW
EXETER EX6 7NP**

Shareholding 9:

9000 ORDINARY Shares held as at 19/07/2006

Name: **MARK PELLOW**

Address: **7 BARTON RISE
FENITON VILLAGE
HONITON
DEVON EX14 3HW**

Shareholding 10:

4274 ORDINARY Shares held as at 19/07/2006

Name: **ALAN TRELOAR**

Address: **TREVARRACK
WHEAL VOR BREAGE
HELSTON
CORNWALL TR13 9NP**

Shareholding 11:

9158 ORDINARY Shares held as at 19/07/2006

Name: **DENNIS VENN**

Address: **18 SOUTH HILL
STOKE
PLYMOUTH PL1 5RR**

Shareholding 12:

488 ORDINARY Shares held as at 19/07/2006

Name: **LAURA KATE STAPLETON**

Address: **17 COLLEGE AVENUE
TAVISTOCK
DEVON PL19 0HU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/08/2006** *Authenticated:* **Yes (E/W)**