



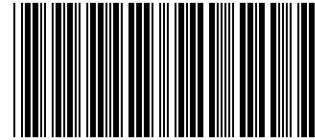
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BOND PEARCE (RESOURCES)**

*Company Number:* **02971095**



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*Received for filing in Electronic Format on the:* **02/01/2008**

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*Company Details*

*Period Ending:* **21/09/2007**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**3 TEMPLE QUAY  
TEMPLE BACK EAST  
BRISTOL  
BS1 6DZ**

*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 JOHN LANGLEY CROWNSHAW** *Address:* **THE OLD SCHOOL HOUSE  
WOODLEIGH  
KINGSBRIDGE  
DEVON  
ENGLAND TQ7 4DG**

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*Director 1:*

*Name:* **MR JOHN LANGLEY CROWNSHAW** *Address:* **THE OLD SCHOOL HOUSE  
WOODLEIGH  
KINGSBRIDGE  
DEVON  
ENGLAND TQ7 4DG**  
*Date of Birth:* **04/02/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **MR LUKE HANSARD GABB**      *Address:* **LOWNARD MILL  
WEEK  
DARTINGTON  
TOTNES TQ9 6JJ**

*Date of Birth:* **17/09/1955**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 3:*

*Name:* **CHRISTINE HANLEY**      *Address:* **12 STATION ROAD  
SOUTH BRENT  
DEVON  
UK TQ10 9BE**

*Date of Birth:* **18/11/1964**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 4:*

*Name:* **MR SIMON PATRICK  
HEWES**      *Address:* **NETHERBY HOUSE  
HAZELBURY HILL  
BOX  
CORSHAM  
WILTSHIRE  
ENGLAND SN13 8LB**

*Date of Birth:* **05/04/1960**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 5:*

*Name:* **MR VICTOR STEPHEN  
DOWNES TETTMAR**      *Address:* **7 LIMERICK ROAD  
REDLAND  
BRISTOL  
ENGLAND BS6 7DX**

*Date of Birth:* **08/07/1961**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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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>4</b>	<b>GBP4.00</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4 ORDINARY Shares held as at 21/09/2007**

*Name:* **BOND PEARCE LLP**

*Address:* **3 TEMPLE QUAY  
TEMPLE BACK EAST  
BRISTOL BS1 6DZ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**