



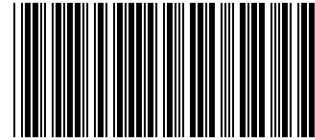
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CENTRAL SOUTHAMPTON VINEYARD**

*Company Number:* **03039060**



XAXOKE4U

*Received for filing in Electronic Format on the:* **29/03/2006**

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*Company Details*

*Period Ending:* **29/03/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

*Principal Business Activities:*

*SIC Codes*  
**9131**

*Registered Office:*  
*Address:*

**2 JAMES STREET  
SOUTHAMPTON  
HAMPSHIRE  
SO14 1PJ**

*Register of*  
*Members Address:*

**Not Applicable**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MATTHEW HYAM**

*Address:* **48 PETTINGER GARDENS  
SOUTHAMPTON  
HAMPSHIRE SO17 2WL**

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*Director 1:*

*Name:* **ADAM CLARK**  
*Date of Birth:* **11/09/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL SOFTWARE  
TRAINER**

*Address:* **86 HINKLER ROAD  
THORNHILL  
SOUTHAMPTON SO19 6FT**

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*Director 2:*

<i>Name:</i>	<b>DIANA EDWIN</b>	<i>Address:</i>	<b>97 STANTON ROAD</b>
<i>Date of Birth:</i>	<b>16/04/1975</b>		<b>REGENTS PARK</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SOUTHAMPTON</b>
<i>Occupation:</i>	<b>HOUSEWIFE</b>		<b>HAMPSHIRE SO15 4HU</b>

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*Director 3:*

<i>Name:</i>	<b>MATTHEW HYAM</b>	<i>Address:</i>	<b>48 PETTINGER GARDENS</b>
<i>Date of Birth:</i>	<b>26/02/1969</b>		<b>SOUTHAMPTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HAMPSHIRE SO17 2WL</b>
<i>Occupation:</i>	<b>PASTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>STEPHEN DAVID ROBERT JONES</b>	<i>Address:</i>	<b>7 BLENHEIM GARDENS</b>
<i>Date of Birth:</i>	<b>07/11/1972</b>		<b>HIGHFIELD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SOUTHAMPTON</b>
<i>Occupation:</i>	<b>SOFTWARE ENGINEER</b>		<b>HAMPSHIRE SO17 3RN</b>

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*Director 5:*

<i>Name:</i>	<b>JAMES LENNARD</b>	<i>Address:</i>	<b>42 GRANBY GROVE</b>
<i>Date of Birth:</i>	<b>10/02/1970</b>		<b>HIGHFIELD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SOUTHAMPTON</b>
<i>Occupation:</i>	<b>ACCOUNTANT</b>		<b>HAMPSHIRE SO17 3RZ</b>

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/03/2006** *Authenticated:* **Yes (E/W)**