



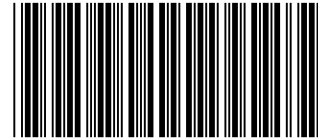
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AUDBY LANE MANAGEMENT COMPANY LIMITED**

*Company Number:* **03041470**



XUKQIOLS

*Received for filing in Electronic Format on the:* **10/04/2007**

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*Company Details*

*Period Ending:* **03/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**41 FRONT STREET  
ACOMB  
YORK  
NORTH YORKSHIRE  
YO24 3BR**

*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:* **MRS JENNIFER DIXON**

*Address:* **CARVERS COTTAGE  
ASKHAM BRYAN  
YORK YO23 3QU**

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*2nd Company Secretary:*

*Name:* **BRENTON BEDFORD WILLIAMS**

*Address:* **5 AUDBY COURT  
WETHERBY  
WEST YORKSHIRE LS22 7FE**

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*Director 1:*

*Name:* **DENNIS BARKER** *Address:* **19 MARSTON WAY**  
*Date of Birth:* **13/11/1947** **LINTON PARK**  
*Nationality:* **BRITISH** **WETHERBY**  
*Occupation:* **RETIRED** **WEST YORKSHIRE LS22 6XZ**

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*Director 2:*

*Name:* **JUDY MARY HARRISON** *Address:* **THE SMITHY**  
*Date of Birth:* **19/01/1948** **BERNARD LANE**  
*Nationality:* **BRITISH** **GREEN HAMMERTON**  
*Occupation:* **RETIRED** **NORTH YORKSHIRE YO26 8BP**

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*Director 3:*

*Name:* **ANN PAULINE TINDALL** *Address:* **18 AUDBY COURT**  
*Date of Birth:* **10/11/1954** **WETHERBY**  
*Nationality:* **BRITISH** **WEST YORKSHIRE LS22 7FE**  
*Occupation:* **SELF EMPLOYED**

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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>20</b>	<b>GBP20</b>
<b>TOTALS</b>	<b>20</b>	<b>GBP20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 03/04/2007**

**1 Disposed of in period on 28/05/2002**

*Name:* **D R ALLEN**

*Address:* **11 AUDBY COURT**  
**WETHERBY LS22 7FE**

*Name:* **R BREWSTER**

*Address:* **11 AUDBY COURT  
WETHERBY LS22 7FE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 03/04/2007**

*Name:* **R N BRELSFORD**

*Address:* **1 AUDBY COURT AUDBY LANE  
WETHERBY LS22 7FE**

*Name:* **S M CARTON**

*Address:* **1 AUDBY COURT AUDBY LANE  
WETHERBY LS22 7FE**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 03/04/2007**

*Name:* **J M CLEUGH**

*Address:* **21 AUDBY COURT  
WETHERBY LS22 7FE**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 03/04/2007**

*Name:* **CLEVELAND HOMES LTD**

*Address:* **15 AUDBY COURT  
WETHERBY LS22 7FE**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 03/04/2007**

*Name:* **M P DALE**

*Address:* **17 AUDBY COURT  
WETHERBY LS22 7FE**

*Name:* **S M DALE**

*Address:* **17 AUDBY COURT  
WETHERBY LS22 7FE**

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*Shareholding 6:*

**0 ORDINARY Shares held as at 03/04/2007**

**1 Disposed of in period on 09/12/2005**

*Name:* **W A DEAN**

*Address:* **10 AUDBY COURT  
WETHERBY LS22 7FE**

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*Shareholding 7:*

**0 ORDINARY Shares held as at 03/04/2007**

**1 Disposed of in period on 21/07/2006**

*Name:* **J A DUDSON**

*Address:* **3 AUDBY COURT  
WETHERBY LS22 7FE**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 03/04/2007**

*Name:* **R C H FERARD**

*Address:* **6 AUDBY COURT  
WETHERBY LS22 7FE**

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*Shareholding 9:*

**0 ORDINARY Shares held as at 03/04/2007**

**1 Disposed of in period on 28/07/2006**

*Name:* **J HANDSCOME**

*Address:* **8 AUDBY COURT  
WETHERBY LS22 7FE**

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*Shareholding 10:*

**1 ORDINARY Shares held as at 03/04/2007**

*Name:* **J M HARRISON**

*Address:* **20 AUDBY COURT AUDBY LANE  
WETHERBY LS22 7FE**

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*Shareholding 11:*

**1 ORDINARY Shares held as at 03/04/2007**

*Name:* **A MORRELL**

*Address:* **11 AUDBY COURT  
WETHERBY LS22 7FE**

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*Shareholding 12:*

**1 ORDINARY Shares held as at 03/04/2007**

*Name:* **E G NESS**

*Address:* **12 AUDBY COURT  
WETHERBY LS22 7FE**

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*Shareholding 13:*

**0 ORDINARY Shares held as at 03/04/2007**

**1 Disposed of in period on 11/11/2003**

*Name:* **P NORRINGTON**

*Address:* **2 AUDBY COURT  
WETHERBY LS22 7FE**

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*Shareholding 14:*

**0 ORDINARY Shares held as at 03/04/2007**

**1 Disposed of in period on 09/02/2005**

*Name:* **S J ROBINSON**

*Address:* **1 AUDBY COURT  
WETHERBY LS22 7FE**

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*Shareholding 15:*

**0 ORDINARY Shares held as at 03/04/2007**

**1 Disposed of in period on 29/09/2006**

*Name:* **J H ROGERS**

*Address:* **7 AUDBY COURT  
WETHERBY LS22 7FE**

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*Shareholding 16:*

**1 ORDINARY Shares held as at 03/04/2007**

*Name:* **G A RYAN**

*Address:* **14 AUDBY COURT  
WETHERBY LS22 7FE**

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*Shareholding 17:*

**0 ORDINARY Shares held as at 03/04/2007**

**1 Disposed of in period on 25/08/2005**

*Name:* **E SAYER**

*Address:* **16 AUDBY COURT  
WETHERBY LS22 7FE**

*Name:* **I WHARTON**

*Address:* **16 AUDBY COURT  
WETHERBY LS22 7FE**

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*Shareholding 18:*

**1 ORDINARY Shares held as at 03/04/2007**

*Name:* **S D SIMPSON**

*Address:* **19 AUDBY COURT  
WETHERBY LS22 7FE**

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*Shareholding 19:*

**1 ORDINARY Shares held as at 03/04/2007**

*Name:* **TAYCARE MEDICAL LTD**

*Address:* **4 AUDBY COURT  
WETHERBY LS22 7FE**

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*Shareholding 20:*

**1 ORDINARY Shares held as at 03/04/2007**

*Name:* **THORPE**

*Address:* **2 AUDBY COURT  
WETHERBY LS22 7FE**

*Name:* **S J THORPE**

*Address:* **2 AUDBY COURT  
WETHERBY LS22 7FE**

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*Shareholding 21:*

**1 ORDINARY Shares held as at 03/04/2007**

*Name:* **THORPE**

*Address:* **9 AUDBY COURT AUDBY LANE  
WETHERBY LS22 7FE**

*Name:* **S J THORPE**

*Address:* **9 AUDBY COURT AUDBY LANE  
WETHERBY LS22 7FE**

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*Shareholding 22:*

**1 ORDINARY Shares held as at 03/04/2007**

*Name:* **A P TINDALL**

*Address:* **18 AUDBY COURT  
WETHERBY LS22 7FE**

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*Shareholding 23:*

**1 ORDINARY Shares held as at 03/04/2007**

*Name:* **B WILLIAMS**

*Address:* **5 AUDBY COURT  
WETHERBY LS22 7FE**

*Name:* **S J BLAKE**

*Address:* **5 AUDBY COURT  
AUDBY LANE  
WETHERBY  
WEST YORKSHIRE  
ENGLAND LS22 7FE**

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*Shareholding 24:*

**0 ORDINARY Shares held as at 03/04/2007**

**1 Disposed of in period on 21/07/2006**

*Name:* **R P W YOUNGSON**

*Address:* **3 AUDBY COURT  
WETHERBY LS22 7FE**

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*Shareholding 25:*

**1 ORDINARY Shares held as at 03/04/2007**

*Name:* **S J BARKER**

*Address:* **3 AUDBY COURT  
AUDBY LANE  
WETHERBY  
WEST YORKSHIRE  
ENGLAND LS22 7FE**

*Name:* **BARKER**

*Address:* **3 AUDBY COURT  
AUDBY LANE  
WETHERBY  
WEST YORKSHIRE  
ENGLAND LS22 7FE**



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*Shareholding 26:*

**1 ORDINARY Shares held as at 03/04/2007**

*Name:* **MATHEW BROWN**

*Address:* **7 AUDBY COURT  
AUDBYLANE  
WETHERBY  
WEST YORKSHIRE  
ENGLAND LS22 7FE**

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*Shareholding 27:*

**1 ORDINARY Shares held as at 03/04/2007**

*Name:* **V L OXLEY**

*Address:* **8 AUDBY COURT  
AUDBY LANE  
WETHERBY  
WEST YORKSHIRE  
ENGLAND LS22 7FE**

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*Shareholding 28:*

**1 ORDINARY Shares held as at 03/04/2007**

*Name:* **R P WELHAM**

*Address:* **16 AUDBY COURT  
AUDBY LANE  
WETHERBY  
WEST YORKSHIRE  
ENGLAND LS22 7FE**

*Name:* **L NICHOLLS**

*Address:* **16 AUDBY COURT  
AUDBY LANE  
WETHERBY  
WEST YORKSHIRE  
ENGLAND LS22 7FE**

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*Shareholding 29:*

**1 ORDINARY Shares held as at 03/04/2007**

*Name:* **H C PICKERSGILL**

*Address:* **10 AUDBY COURT  
AUDBY LANE  
WETHERBY  
WEST YORKSHIRE  
ENGLAND LS22 7FE**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**