



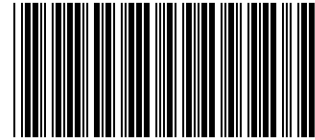
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **A. & E. BRIDGEN & SON LIMITED**

*Company Number:* **03185052**



XH138FAF

*Received for filing in Electronic Format on the:* **10/05/2006**

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*Company Details*

*Period Ending:* **12/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5122**

*Registered Office:*  
*Address:*

**OSPRINGE NURSERIES  
BROGDALE ROAD  
FAVERSHAM  
KENT  
ME13 8SU**

*Register of*  
*Members Address:*

**LARKINGS  
CHARTERED ACCOUNTANTS  
31 ST GEORGES PLACE  
CANTERBURY KENT  
CT1 1XD**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ELIZABETH ANNE POOLE**

*Address:* **BEVERLEY  
UPPER ST ANNES ROAD  
FAVERSHAM  
KENT ME13 8SY**

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*Director 1:*

*Name:* **ELIZABETH ANNE POOLE**  
*Date of Birth:* **08/09/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **BEVERLEY  
UPPER ST ANNES ROAD  
FAVERSHAM  
KENT ME13 8SY**

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*Director 2:*

*Name:* **MR MICHAEL JOHN POOLE** *Address:* **BEVERLEY UPPER ST ANNES  
ROAD  
FAVERSHAM  
KENT ME13 8SY**  
*Date of Birth:* **24/03/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **NURSERYMAN**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 12/04/2006**

*Name:* **AMBLESITE LTD**  
*Address:* **OSPRINGE NURSERIES  
BROGDALE ROAD FAVERSHAM  
KENT ME13 8SU**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/05/2006** *Authenticated:* **Yes (E/W)**