



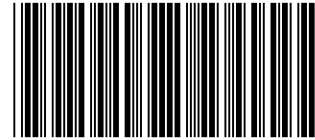
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** EDDINGTON PLACE MANAGEMENT COMPANY LIMITED

**Company Number:** 03193705



X2J73PN4

*Received for filing in Electronic Format on the:* 18/05/2007

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*Company Details*

*Period Ending:* 02/05/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
9800

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

34 BARTHOLOMEW STREET At Registered Office  
NEWBURY  
BERKSHIRE  
RG14 5LL

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* MR CLIVE EDWARD WILLIS

*Address:* 34 BARTHOLOMEW STREET  
NEWBURY RG14 5LL

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*Director 1:*

*Name:* JOANNA LINDSEY  
LOCKERELL

*Address:* 5 MIDDLETONS CLOSE  
EDDINGTON  
HUNGERFORD  
BERKSHIRE RG17 0HQ

*Date of Birth:* 15/09/1970

*Nationality:* BRITISH

*Occupation:* DENTAL NURSE

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*Director 2:*

*Name:* **LUCY ELIZABETH WHITE** *Address:* **1 MIDDLETONS CLOSE**  
*Date of Birth:* **04/07/1955** **EDDINGTON**  
*Nationality:* **BRITISH** **HUNGERFORD**  
*Occupation:* **SECRETARY** **BERKSHIRE RG17 0HQ**

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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>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

##### **1 ORDINARY Shares held as at 02/05/2007**

*Name:* **SARAH LOUISE BARNES**

*Address:* **4 MIDDLETONS CLOSE**  
**EDDINGTON**  
**HUNGERFORD**  
**BERKSHIRE RG17 0HQ**

*Name:* **GARETH REES EVANS**

*Address:* **4 MIDDLETONS CLOSE**  
**EDDINGTON**  
**HUNGERFORD**  
**BERKSHIRE RG17 0HQ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/05/2007**

*Name:* **JOANNA LINDSEY COCKERELL**

*Address:* **5 MIDDLETONS CLOSE  
EDDINGTON  
HUNGERFORD  
BERKSHIRE RG17 0HQ**

*Name:* **LEE GRAHAM COCKERELL**

*Address:* **5 MIDDLETONS CLOSE  
EDDINGTON  
HUNGERFORD  
BERKSHIRE RG17 0HQ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 02/05/2007**

*Name:* **MARK JOHN COLEMAN**

*Address:* **6 MIDDLETONS CLOSE  
EDDINGTON  
HUNGERFORD  
BERKSHIRE RG17 0HQ**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 02/05/2007**

*Name:* **HELEN MARGARET DICKSON**

*Address:* **7 MIDDLETONS CLOSE  
EDDINGTON  
HUNGERFORD  
BERKSHIRE RG17 0HQ**

*Name:* **JOHN KITCHING**

*Address:* **7 MIDDLETONS CLOSE  
EDDINGTON  
HUNGERFORD  
BERKSHIRE RG17 0HQ**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 02/05/2007**

*Name:* **BARBARA YVETTA FAINLIGHT**

*Address:* **9 MIDDLETONS CLOSE  
EDDINGTON  
HUNGERFORD  
BERKSHIRE RG17 0HQ**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 02/05/2007**

*Name:* **JEAN GRIDLEY**

*Address:* **10 MIDDLETONS CLOSE  
EDDINGTON  
HUNGERFORD  
BERKSHIRE RG17 0HQ**

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*Shareholding 7:*

**0 ORDINARY Shares held as at 02/05/2007**

**1 Disposed of in period on 01/09/2006**

*Name:* **LINDA HARTY**

*Address:* **8 MIDDLETONS CLOSE EDDINGTON  
HUNGERFORD  
BERKSHIRE RG17 0HQ**

*Name:* **ROBERT ADRIAN HARTY**

*Address:* **8 MIDDLETONS CLOSE EDDINGTON  
HUNGERFORD  
BERKSHIRE RG17 0HQ**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 02/05/2007**

*Name:* **SUSAN ELIZABETH HOFGARTNER**

*Address:* **103 HIGH STREET  
HUNGERFORD  
BERKSHIRE RG17 0NB**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 02/05/2007**

*Name:* **JANET MARSHALL**

*Address:* **3 MIDDLETONS CLOSE  
EDDINGTON  
HUNGERFORD  
BERKSHIRE RG17 0HQ**

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*Shareholding 10:*

**1 ORDINARY Shares held as at 02/05/2007**

*Name:* **LUCY ELIZABETH WHITE**

*Address:* **1 MIDDLETONS CLOSE  
EDDINGTON  
HUNGERFORD  
BERKSHIRE RG17 0HQ**

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*Shareholding 11:*

**1 ORDINARY Shares held as at 02/05/2007**

*Name:* **DANIEL PHILIP KIRBY**

*Address:* **8 MIDDLETONS CLOSE  
EDDINGTON  
HUNGERFORD  
BERKSHIRE RG17 0HQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/05/2007** *Authenticated:* **Yes (E/W)**