



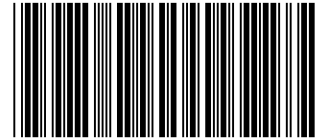
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CLOCKWORK NORTH LIMITED**

*Company Number:* **03264130**



X30L2V7P

*Received for filing in Electronic Format on the:* **04/12/2007**

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*Company Details*

*Period Ending:* **16/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**2 BROOMY HOLME FARM  
EDMONDSLEY  
DURHAM  
DH7 6DY**

*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:* **JOHN DOYLE**

*Address:* **6 WINSON GREEN  
MOUNT PLEASANT  
HOUGHTON LE SPRING DH4 7QD**

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*Director 1:*

*Name:* **JOHN DOYLE**  
*Date of Birth:* **12/09/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **6 WINSON GREEN  
MOUNT PLEASANT  
HOUGHTON LE SPRING DH4 7QD**

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*Director 2:*

*Name:* **NICHOLAS PHILIP OWEN** *Address:* **3 RAILWAY TERRACE**  
*Date of Birth:* **09/09/1965** **COLUMBIA**  
*Nationality:* **BRITISH** **WASHINGTON**  
*Occupation:* **SECURITY MANAGER** **TYNE & WEAR NE38 8LZ**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 16/10/2007**

*Name:* **JOHN DOYLE**  
*Address:* **6 WINSON GREEN**  
**MOUNT PLEASANT**  
**HOUGHTON LE SPRING DH4 7QD**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 16/10/2007**

*Name:* **NICHOLAS P OWEN**  
*Address:* **3 RAILWAY TERRACE**  
**COLUMBIA**  
**WASHINGTON**  
**TYNE AND WEAR NE38 8LZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**