



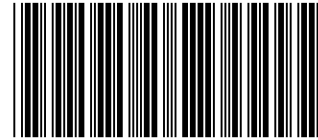
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MARTIN HALE & CO (WI) LIMITED**

*Company Number:* **03312148**



*Received for filing in Electronic Format on the:* **23/01/2006**

X2ETGCB9

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*Company Details*

*Period Ending:* **23/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**13A CROSS STREET  
BARNSTAPLE  
DEVON  
EX31 1BD**

*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:* **DINAH LOUISE BAYNTON DIBLEY** *Address:* **39 GLEDWOOD DRIVE  
HAYES  
MIDDLESEX UB4 0AQ**

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*Director 1:*

*Name:* **MARTIN RICHARD HALE** *Address:* **JESDEN COPSE 33 EMBERCOURT  
ROAD  
THAMES DITTON  
SURREY KT7 0LJ**  
*Date of Birth:* **04/02/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**500 ORDINARY Shares held as at 23/01/2006**

*Name:* **M.R. HALE**

*Address:* **JESDEN COPSE  
33 EMBERCOURT ROAD  
THAMES DITTON  
SURREY KT7 0LJ**

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### Shareholding 2:

**500 ORDINARY Shares held as at 23/01/2006**

*Name:* **M.E. HALE**

*Address:* **JESDEN COPSE  
33 EMBERCOURT ROAD  
THAMES DITTON  
SURREY KT7 0LJ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/01/2006** *Authenticated:* **Yes (E/W)**