



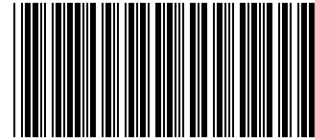
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **VALENTINE COURT MANAGEMENT LIMITED**

*Company Number:* **03437642**



*Received for filing in Electronic Format on the:* **30/09/2005**

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*Company Details*

*Period Ending:* **22/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**10 EXETER ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH2 5AN**

*Register of*  
*Members Address:*

**10 EXETER ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH2 5AN**

*Register of Debenture*  
*Holders Address:*

**10 EXETER ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH2 5AN**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANTHONY JOHN MELLERY PRATT** *Address:* **CRANBORNE CHAMBERS THE  
SQUARE  
BOURNEMOUTH  
DORSET BH2 5AN**

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*Director 1:*

*Name:* **FAY LESLIE ANDERSON** *Address:* **6 VALENTINE COURT  
5 WILDERTON ROAD WEST  
POOLE  
DORSET BH13 6EF**  
*Date of Birth:* **25/04/1935**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Director 2:*

*Name:* **LESLEY LLOYD STEER** *Address:* **FLAT 7 VALENTINE COURT**  
*Date of Birth:* **14/10/1955** **5 WILDERTON ROAD WEST**  
*Nationality:* **WELSH** **POOLE**  
*Occupation:* **HEAD OF HUMAN** **DORSET BH13 6EF**  
**RESOURCES**

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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>4500</b>	<b>GBP4500</b>
<b>TOTALS</b>	<b>4500</b>	<b>GBP4500</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2005, 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 22/09/2005**

*Name:* **F.L. ANDERSON**

*Address:* **FLAT 6 VALENTINE COURT**  
**5 WILDERTON ROAD WEST**  
**POOLE**  
**DORSET BH13 6EF**

*Name:* **F.P.D. FLORY**

*Address:* **FLAT 6 VALENTINE COURT**  
**5 WILDERTON ROAD WEST**  
**POOLE**  
**DORSET BH13 6EF**

*Name:* **P.J. KEELING**

*Address:* **FLAT 6 VALENTINE COURT**  
**5 WILDERTON ROAD WEST**  
**POOLE**  
**DORSET BH13 6EF**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 22/09/2005**

*Name:* **G ANTHONY**

*Address:* **1 VALENTINE CT  
5 WILDERTON RD WEST  
POOLE BH13 6EF**

*Name:* **J ANTHONY**

*Address:* **1 VALENTINE CT  
5 WILDERTON RD WEST  
POOLE BH13 6EF**

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*Shareholding 3:*

**500 ORDINARY Shares held as at 22/09/2005**

*Name:* **GRAEME PETER BROADBENT**

*Address:* **FLAT 3 VALENTINE COURT  
5 WILDERTON ROAD WEST BRANKSOME PARK  
DORSET BH13 6EF**

*Name:* **JEAN MARIA CROSS**

*Address:* **FLAT 3 VALENTINE COURT  
5 WILDERTON ROAD WEST BRANKSOME PARK  
POOLE  
DORSET BH13 6EF**

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*Shareholding 4:*

**500 ORDINARY Shares held as at 22/09/2005**

*Name:* **ALICE COUPE**

*Address:* **FLAT 9 VALENTINE COURT  
5 WILDERTON ROAD WEST  
POOLE  
DORSET BH13 6EF**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 22/09/2005**

**500 Disposed of in period on 30/12/2004**

*Name:* **C. GRAYSON**

*Address:* **THE GABLES  
WOODHURST LANE OXTED RH8 9HD**

*Name:* **R.C. GRAYSON**

*Address:* **THE GABLES  
WOODHURST LANE OXTED RH8 9HD**

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*Shareholding 6:*

**500 ORDINARY Shares held as at 22/09/2005**

*Name:* **CARROLL JOHN BOSTON HADINGHAM**

*Address:* **FLAT 2 VALENTINE COURT  
5 WILDERTON ROAD WEST  
POOLE  
DORSET BH13 6EF**

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*Shareholding 7:*

**500 ORDINARY Shares held as at 22/09/2005**

*Name:* **L. LLOYD-STEER**

*Address:* **FLAT 7 VALENTINE COURT  
5 WILDERTON ROAD WEST  
POOLE  
DORSET BH13 6EF**

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*Shareholding 8:*

**0 ORDINARY Shares held as at 22/09/2005**

**500 Disposed of in period on 04/07/2005**

*Name:* **L.J. MAYHEW**

*Address:* **FLAT 5 VALENTINE COURT 5 WILDERTON ROAD WEST  
POOLE  
DORSET BH13 6EF**

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*Shareholding 9:*

**500 ORDINARY Shares held as at 22/09/2005**

*Name:* **H. PHILLIPS**

*Address:* **FLAT 4 VALENTINE COURT  
5 WILDERTON ROAD WEST  
POOLE  
DORSET BH13 6EF**

*Name:* **H.E. PHILLIPS**

*Address:* **FLAT 4 VALENTINE COURT  
5 WILDERTON ROAD WEST  
POOLE  
DORSET BH13 6EF**

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*Shareholding 10:*

**500 ORDINARY Shares held as at 22/09/2005**

*Name:* **MR A L WARDLOW**

*Address:* **8 VALENTINE CT 5 WILDERTON ROAD WEST  
POOLE  
DORSET  
UNITED KINGDOM BH13 6EF**

*Name:* **MRS A E WARDLOW**

*Address:* **8 VALENTINE CT 5 WILDERTON ROAD WEST  
POOLE  
DORSET  
UNITED KINGDOM BH13 6EF**

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*Shareholding 11:*

**500 ORDINARY Shares held as at 22/09/2005**

*Name:* **S K SIM**

*Address:* **5 VALENTINE CT 5 WILDERTON ROAD WEST  
POOLE  
DORSET  
UNITED KINGDOM BH13 6EF**

*Name:* **MR A J SHORTER**

*Address:* **5 VALENTINE CT 5 WILDERTON ROAD WEST  
POOLE  
DORSET  
UNITED KINGDOM BH13 6EF**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/09/2005** *Authenticated:* **Yes (E/W)**