



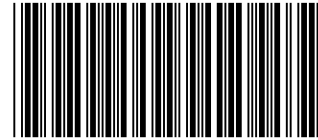
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** VALENTINE COURT MANAGEMENT LIMITED

**Company Number:** 03437642



XYR9AJ3R

Received for filing in Electronic Format on the: 24/09/2006

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*Company Details*

**Period Ending:** 22/09/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

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

**Register of**  
**Members Address:**

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

**Register of Debenture**  
**Holders Address:**

**10 EXETER ROAD**  
**BOURNEMOUTH**  
**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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## 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 22/09/2006, 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 22/09/2006**

*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 22/09/2006**

*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 22/09/2006**

*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 22/09/2006**

*Name:* **ALICE COUPE**

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

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*Shareholding 5:*

**500 ORDINARY Shares held as at 22/09/2006**

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

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

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*Shareholding 6:*

**500 ORDINARY Shares held as at 22/09/2006**

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

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

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*Shareholding 7:*

**500 ORDINARY Shares held as at 22/09/2006**

*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 8:*

**500 ORDINARY Shares held as at 22/09/2006**

*Name:* **A J SHORTER**

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

*Name:* **S K SIM**

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

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*Shareholding 9:* **500 ORDINARY Shares held as at 22/09/2006**

*Name:* **A E WARDLOW**

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

*Name:* **A L WARDLOW**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/09/2006** *Authenticated:* **Yes (E/W)**