



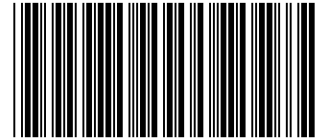
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE DEPOT (SOUTH WARWICKSHIRE)**

*Company Number:* **03442124**



*Received for filing in Electronic Format on the:* **05/11/2007**

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*Company Details*

*Period Ending:* **30/09/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

*Principal Business Activities:*

*SIC Codes*

**8022**

**8532**

*Registered Office:  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O STRATFORD DISTRICT  
COUNCIL  
ELIZABETH HOUSE CHURCH  
STREET  
STRATFORD UPON AVON  
WARWICK  
CV37 6HX**

**Not Applicable**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CLARE HILLIER**

*Address:* **42 LYTTTELTON ROAD  
WARWICK  
WARWICKSHIRE CV34 5EW**

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*Director 1:*

<i>Name:</i>	<b>RICHARD ERNEST COLBECK</b>	<i>Address:</i>	<b>62 SHIPSTON ROAD STRATFORD UPON AVON WARWICKSHIRE CV37 7LP</b>
<i>Date of Birth:</i>	<b>18/07/1942</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RETIRED</b>		

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*Director 2:*

<i>Name:</i>	<b>JILL PATRICIA DILL-RUSSELL</b>	<i>Address:</i>	<b>168 CLOPTON ROAD STRATFORD UPON AVON WARWICKSHIRE CV37 6TE</b>
<i>Date of Birth:</i>	<b>30/09/1936</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RETIRED</b>		

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*Director 3:*

<i>Name:</i>	<b>JENNIFER ELIZABETH MARY FRADGLEY</b>	<i>Address:</i>	<b>92 BANBURY ROAD STRATFORD UPON AVON WARWICKSHIRE CV37 7HY</b>
<i>Date of Birth:</i>	<b>06/06/1944</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>NONE</b>		

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*Director 4:*

<i>Name:</i>	<b>JENEFFER GREGG</b>	<i>Address:</i>	<b>3 SAINTBURY CLOSE STRATFORD UPON AVON WARWICKSHIRE CV37 7HD</b>
<i>Date of Birth:</i>	<b>04/07/1946</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMMUNITY NURSE</b>		

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*Director 5:*

<i>Name:</i>	<b>CLARE HILLIER</b>	<i>Address:</i>	<b>42 LYTTTELTON ROAD WARWICK WARWICKSHIRE CV34 5EW</b>
<i>Date of Birth:</i>	<b>07/02/1962</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FACILITIES MANAGER</b>		

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*Director 6:*

<i>Name:</i>	<b>JOHN GRAHAM HOLLOWELL</b>	<i>Address:</i>	<b>240 BIRMINGHAM ROAD STRATFORD UPON AVON WARWICKSHIRE CV37 0AX</b>
<i>Date of Birth:</i>	<b>10/09/1953</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DEPUTY EXECUTIVE DIRECTOR</b>		

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*Director 7:*

<i>Name:</i>	<b>PHILIP PARTRIDGE</b>	<i>Address:</i>	<b>29 MANDER GROVE</b>
<i>Date of Birth:</i>	<b>21/10/1980</b>		<b>HAMPTON ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WARWICK</b>
<i>Occupation:</i>	<b>ACCOUNTANT</b>		<b>WARWICKSHIRE CV34 6RY</b>

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*Director 8:*

<i>Name:</i>	<b>JON PUGH</b>	<i>Address:</i>	<b>11 CLARKE'S AVENUE</b>
<i>Date of Birth:</i>	<b>09/03/1959</b>		<b>KENILWORTH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WARWICKSHIRE CV8 1HX</b>
<i>Occupation:</i>	<b>IT MANAGER</b>		

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*Director 9:*

<i>Name:</i>	<b>JEAN SUNTER</b>	<i>Address:</i>	<b>8 CHURCH TERRACE</b>
<i>Date of Birth:</i>	<b>17/07/1944</b>		<b>CUBBINGTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LEAMINGTON SPA</b>
<i>Occupation:</i>	<b>COMMUNITY DEVELOPMENT OFFICER</b>		<b>WARWICKSHIRE CV32 7JX</b>

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*Director 10:*

<i>Name:</i>	<b>NOEL TAPPER GRAY</b>	<i>Address:</i>	<b>19 WHITES ROW</b>
<i>Date of Birth:</i>	<b>25/12/1961</b>		<b>KENILWORTH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WARWICKSHIRE CV8 1HW</b>
<i>Occupation:</i>	<b>OPERATIONS MANAGER</b>		

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**