



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SAVERNAKE PROPERTIES LTD**

*Company Number:* **03455184**



XXSP8UGT

*Received for filing in Electronic Format on the:* **07/11/2007**

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*Company Details*

*Period Ending:* **24/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**FOURTH FLOOR  
ONE VICTORIA STREET  
BRISTOL  
BS1 6AA**

*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:* **DAVID NEVILL WETTON**

*Address:* **142A HIGH STREET  
MARLBOROUGH  
WILTSHIRE SN8 1HN**

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*Director 1:*

*Name:* **PAUL NICHOLAS WETTON**  
*Date of Birth:* **05/08/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **BARRISTER**

*Address:* **RINGSTEAD  
MANNINGFORD ABBOTS  
PEWSEY  
WILTSHIRE SN9 5PB**

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*Director 2:*

*Name:* **SIMON NEVILL WETTON**      *Address:* **91 OAKLEY STREET**  
*Date of Birth:* **30/09/1964**      **LONDON SW3 5NR**  
*Nationality:* **BRITISH**  
*Occupation:* **VENTURE CAPITALIST**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 24/10/2007**

*Name:* **DAVID NEVILL WETTON**  
*Address:* **142A HIGH STREET**  
**MARLBOROUGH WILTSHIRE SN8 1HN**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 24/10/2007**

*Name:* **SIMON NEVILL WETTON**  
*Address:* **91 OAKLEY STREET**  
**LONDON SW3 5NR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **07/11/2007**   *Authenticated:* **Yes (E/W)**