



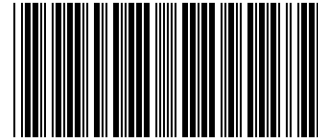
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TROVA LIMITED**

*Company Number:* **03543063**



XHV3GFHO

*Received for filing in Electronic Format on the:* **17/05/2006**

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*Company Details*

*Period Ending:* **08/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**BREEZE HILL HOUSE  
BREEZE HILL ROAD,  
ATHERTON  
MANCHESTER  
LANCASHIRE  
M46 9HJ**

*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:* **JANET COUSEN**

*Address:* **BREEZE HILL HOUSE BREEZE  
HILL ROAD  
ATHERTON  
MANCHESTER M46 9HJ**

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*Director 1:*

*Name:* **ARTHUR JOHN FLETCHER**      *Address:* **BREEZE HILL HOUSE BREEZE  
HILL ROAD  
ATHERTON  
MANCHESTER M46 9HJ**  
*Date of Birth:* **19/08/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY 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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 08/04/2006**

*Name:* **FLETCHER LIVINGSTONE HOLDINGS LTD**  
*Address:* **BREEZE HILL HOUSE  
BREEZE HILL ROAD ATHERTON  
MANCHESTER M46 9HJ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **17/05/2006**    *Authenticated:* **Yes (E/W)**