



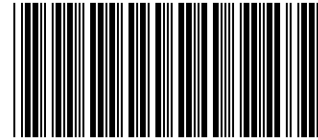
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THAMES VALET (WALLINGFORD) LIMITED**

*Company Number:* **03775722**



*Received for filing in Electronic Format on the:* **17/06/2005**

XGLI067T

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*Company Details*

*Period Ending:* **24/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**9301**

**WASH & DRY CLEAN TEXTILE & FUR**

*Registered Office:  
Address:*

**FRIARS FORD  
COTTAGE  
MANOR ROAD, GORING  
READING  
BERKSHIRE  
RG8 9EP**

*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:* **DONNA WINTERBOURNE**

*Address:* **19 BLEWBURY DRIVE  
TILEHURST  
READING  
BERKSHIRE RG31 5HJ**

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*Director 1:*

*Name:* **MICHAEL ALAN WOODALL**    *Address:* **FRIARS FORD COTTAGE MANOR  
ROAD  
GORING-ON-THAMES  
READING  
BERKSHIRE RG8 9EP**  
*Date of Birth:* **25/03/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **THOMAS PAUL WOODALL**    *Address:* **1 GRANGE COTTAGE  
MANOR ROAD  
GORING ON THAMES  
OXFORDSHIRE RG8 9ED**  
*Date of Birth:* **31/05/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR-SECRETARY OF  
PROPERTY**

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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 24/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 24/05/2005**

**5 Disposed of in period on 29/04/2005**

*Name:* **SHEILA RAY**  
*Address:* **175 BROADWAY  
DIDCOT  
OXFORDSHIRE OX11 8RZ**

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*Shareholding 2:*

**20 ORDINARY Shares held as at 24/05/2005**

*Name:* **GLYNIS RAYMOND**

*Address:* **116 HUTCLIFFE WOOD ROAD  
SHEFFIELD S8 0FA**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 24/05/2005**

**5 Disposed of in period on 29/04/2005**

*Name:* **ANTHONY WHITELOCK**

*Address:* **175 BROADWAY  
DIDCOT  
OXFORDSHIRE OX11 8RZ**

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*Shareholding 4:*

**60 ORDINARY Shares held as at 24/05/2005**

*Name:* **MICHAEL WOODALL**

*Address:* **FRIARS FORD COTTAGE, MANOR ROAD  
GORING-ON-THAMES READING  
BERKSHIRE RG8 9EP**

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*Shareholding 5:*

**20 ORDINARY Shares held as at 24/05/2005**

*Name:* **THOMAS WOODALL**

*Address:* **1 GRANGE COTTAGE  
MANOR ROAD, GORING READING  
BERKSHIRE RG8 9ED**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN  
SHAREHOLDER LIST**

**SHEILA RAY with 5 ORDINARY on 29/04/2005**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN  
SHAREHOLDER LIST**

**ANTHONY WHITELOCK with 5 ORDINARY on 29/04/2005**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/06/2005** *Authenticated:* **Yes (E/W)**