



*Companies House*  
— for the record —

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

**Annual Return**



**XCQ8V5PW**

*Received for filing in Electronic Format on the:* **16/12/2008**

*Company Name:* **BUCKLES HOLDINGS LIMITED**

*Company Number:* **03882013**

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### *Company Details*

*Period Ending:* **24/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

**6601**

*Registered Office  
Address:*

**DERWEN HOUSE,  
FFORDD DEREN RHYL  
DENBIGSHIRE  
LL18 2LS**

*Register of  
Members Address:*

**DERWEN HOUSE,  
FFORDD DEREN RHYL  
DENBIGSHIRE  
LL18 2LS**

*Register of Debenture  
Holders Address:*

**DERWEN HOUSE,  
FFORDD DEREN RHYL  
DENBIGSHIRE  
LL18 2LS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NIGEL SPEIRS**

*Address:* **COPTHORNE HOUSE COPTHORN  
ROAD  
COLWYN BAY  
CONWY  
LL28 5YP**

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*Director 1 :*

*Name:* **MR PAUL RICHARD  
BRADSHAW**

*Address:* **NO 5 SOUTH END CLOSE HURSLEY  
WINCHESTER  
HAMPSHIRE  
UK  
SO21 2LJ**

*Date of Birth:*

**18/01/1950**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **STUART JAMES GEARD**

*Address:* **41A ROYAL PARK  
CLIFTON  
BRISTOL  
AVON  
BS8 3AN**

*Date of Birth:*

**18/05/1974**

*Nationality:*

**South African**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:* **JAMES ANTHONY ANGUS  
SAMUELS**      *Address:* **FLAT 6 34 STANHOPE GARDENS  
LONDON  
SW7 5QY**

*Date of Birth:* **15/07/1950**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **NIGEL SPEIRS**      *Address:* **COPTHORNE HOUSE COPTHORN  
ROAD  
COLWYN BAY  
CONWY  
LL28 5YP**

*Date of Birth:* **19/05/1957**      *Nationality:* **British**      *Occupation:* **INDEPENDENT FINANCIAL  
ADVISER**

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*Director 5 :*

*Name:* **MR LUKAS VAN DER WALT**      *Address:* **20 KNOLL HILL  
SNEYD PARK  
BRISTOL  
BS9 1RA**

*Date of Birth:* **24/11/1960**      *Nationality:* **South African**      *Occupation:* **DIRECTOR**

## 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>152535</b>	<b>GBP152535</b>
<i>TOTALS</i>		
	<b>152535</b>	<b>GBP152535</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2857 ORDINARY Shares held as at 24/11/2008**  
**2856 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:* **MARY MAY ROBINSON**

*Address:*

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 24/11/2008**  
**185 DISPOSED OF IN PERIOD ON 29/02/2008**

*Name:* **NIGEL SPEIRS AS NOMINEE**

*Address:*

*Shareholding 3:*

**10006 ORDINARY Shares held as at 24/11/2008**

*Name:*

**CHRISTOPHER KERIN**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 24/11/2008**

**3000 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:*

**TRUSTEES OF BUCKLES HOLDINGS LTD EMPLOYEE BENEFIT  
TRUST**

*Address:*

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*Shareholding 5:*

**23107 ORDINARY Shares held as at 24/11/2008**

*Name:*

**NIGEL SPEIRS**

*Address:*

*Shareholding 6:*

**0 ORDINARY Shares held as at 24/11/2008**  
**19040 DISPOSED OF IN PERIOD ON 29/02/2008**

*Name:* **GERALDINE MARY KERIN**

*Address:*

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*Shareholding 7:*

**17621 ORDINARY Shares held as at 24/11/2008**

*Name:* **STEVEN DABORN**

*Address:*

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*Shareholding 8:*

**3144 ORDINARY Shares held as at 24/11/2008**  
**5443 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:* **TREFOR OWEN-JONES**

*Address:*

*Shareholding 9:*

**0 ORDINARY Shares held as at 24/11/2008  
23280 DISPOSED OF IN PERIOD ON 29/02/2008**

*Name:* **JANET MARGARET SPEIRS**

*Address:*

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*Shareholding 1:*

**0 35 ORDINARY Shares held as at 24/11/2008  
35 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:* **JONATHAN ROHAN KICKHAM**

*Address:*

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*Shareholding 1:*

**1 14 ORDINARY Shares held as at 24/11/2008  
8 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:* **TIM MCMAHON**

*Address:*

Shareholding 1:  
2 **77 ORDINARY Shares held as at 24/11/2008**  
**76 DISPOSED OF IN PERIOD ON 04/04/2008**

Name: **MEURIG HUGHES**

Address:

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Shareholding 1:  
3 **9 ORDINARY Shares held as at 24/11/2008**  
**5 DISPOSED OF IN PERIOD ON 04/04/2008**

Name: **KAREN LANE**

Address:

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Shareholding 1:  
4 **16 ORDINARY Shares held as at 24/11/2008**  
**9 DISPOSED OF IN PERIOD ON 04/04/2008**

Name: **LEE TUDBALL**

Address:

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Shareholding 1:  
5

**23 ORDINARY Shares held as at 24/11/2008**  
**12 DISPOSED OF IN PERIOD ON 04/04/2008**

Name: ABE FLETCHER

Address:

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Shareholding 1:  
6

**6 ORDINARY Shares held as at 24/11/2008**  
**6 DISPOSED OF IN PERIOD ON 04/04/2008**

Name: MICHAEL LEWIS

Address:

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Shareholding 1:  
7

**24 ORDINARY Shares held as at 24/11/2008**  
**11 DISPOSED OF IN PERIOD ON 04/04/2008**

Name: CERI PHILIPSON

Address:

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*Shareholding 1:*  
8      **126 ORDINARY Shares held as at 24/11/2008**  
**108 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:*                    **STEPHEN KIRK**

*Address:*

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*Shareholding 1:*  
9      **5 ORDINARY Shares held as at 24/11/2008**  
**4 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:*                    **KAREN ROBERTS**

*Address:*

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*Shareholding 2:*  
0      **3 ORDINARY Shares held as at 24/11/2008**  
**65 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:*                    **DAVID MORRELL**

*Address:*

*Shareholding 2:*

*1*

**25 ORDINARY Shares held as at 24/11/2008  
18 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:*

**MARILYN STEPHENS**

*Address:*

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*Shareholding 2:*

*2*

**12 ORDINARY Shares held as at 24/11/2008  
12 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:*

**STEFAN NOZDRYN-PLOTNICKI**

*Address:*

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*Shareholding 2:*

*3*

**0 ORDINARY Shares held as at 24/11/2008  
9 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:*

**CHRISTIAN WYNNE**

*Address:*

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*Shareholding 2:*

4

**14 ORDINARY Shares held as at 24/11/2008  
8 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:*

**SOPHIE WEBB**

*Address:*

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*Shareholding 2:*

5

**304 ORDINARY Shares held as at 24/11/2008  
218 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:*

**CHRIS EDWARDS**

*Address:*

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*Shareholding 2:*

6

**52 ORDINARY Shares held as at 24/11/2008  
52 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:*

**KAREN MASON**

*Address:*

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*Shareholding* 2:  
7

**15 ORDINARY Shares held as at 24/11/2008**  
**9 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:* **KAREN HARDMAN**

*Address:*

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*Shareholding* 2:  
8

**5 ORDINARY Shares held as at 24/11/2008**

*Name:* **MEL GWYNN JONES**

*Address:*

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*Shareholding* 2:  
9

**33 ORDINARY Shares held as at 24/11/2008**  
**10 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:* **CLARE DYER**

*Address:*

Shareholding 3:  
0

**51 ORDINARY Shares held as at 24/11/2008**  
**29 DISPOSED OF IN PERIOD ON 04/04/2008**

Name: EMMA FAIRHURST

Address:

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Shareholding 3:  
1

**10 ORDINARY Shares held as at 24/11/2008**  
**10 DISPOSED OF IN PERIOD ON 04/04/2008**

Name: MICHAEL POWELL

Address:

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Shareholding 3:  
2

**0 ORDINARY Shares held as at 24/11/2008**  
**29242 DISPOSED OF IN PERIOD ON 29/02/2008**

Name: ZOE DABORN

Address:

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*Shareholding 3:*

*3*

**12 ORDINARY Shares held as at 24/11/2008  
2 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:*

**STUART BOURNE**

*Address:*

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*Shareholding 3:*

*4*

**58 ORDINARY Shares held as at 24/11/2008  
14 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:*

**DAVID BEAMISH**

*Address:*

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*Shareholding 3:*

*5*

**6 ORDINARY Shares held as at 24/11/2008**

*Name:*

**SARAH WARING**

*Address:*

*Shareholding 3:*

6

**24 ORDINARY Shares held as at 24/11/2008  
7 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:*

**RICK ELING**

*Address:*

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*Shareholding 3:*

7

**1589 ORDINARY Shares held as at 24/11/2008  
1385 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:*

**MATTHEW WOODHEAD**

*Address:*

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*Shareholding 3:*

8

**507 ORDINARY Shares held as at 24/11/2008  
507 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:*

**COLIN WILLIAMS**

*Address:*

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*Shareholding* 3:  
9

**25 ORDINARY Shares held as at 24/11/2008**  
**16 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:* **GLYN JONES**

*Address:*

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*Shareholding* 4:  
0

**15 ORDINARY Shares held as at 24/11/2008**  
**8 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:* **KATE MANIFOLD**

*Address:*

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*Shareholding* 4:  
1

**34 ORDINARY Shares held as at 24/11/2008**

*Name:* **RICHARD MAINON**

*Address:*

*Shareholding 4:*  
*2*      **1150 ORDINARY Shares held as at 24/11/2008**

*Name:*                      **AMANDA OWEN-JONES**

*Address:*

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*Shareholding 4:*  
*3*      **91521 ORDINARY Shares held as at 24/11/2008**

*Name:*                      **SANLAM NETHERLANDS HOLDING BV**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/12/2008**

*Authenticated:* **Yes (E/W)**