



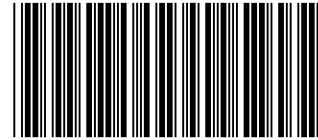
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Companies House
— for the record —

Annual Return

Company Name: **BURY HILL TACKLE & BAIT LIMITED**

Company Number: **03890761**



Received for filing in Electronic Format on the: **13/12/2007**

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Company Details

Period Ending: **08/12/2007**

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

Principal Business Activities:

SIC Codes
5263

Registered Office:
Address:

**5 PROSPECT PLACE
MILLENNIUM WAY PRIDE
PARK
DERBY
DERBYSHIRE
DE24 8HG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MAUREEN DE VERE**

Address: **MILTON HOUSE OLD BURY HILL
WESTCOTT
DORKING
SURREY RH4 3JU**

Director 1:

Name: **DAVID STEPHEN DE VERE** *Address:* **MILTON HOUSE OLD BURY HILL**
Date of Birth: **10/10/1953** **WESTCOTT**
Nationality: **BRITISH** **DORKING**
Occupation: **DIRECTOR** **SURREY RH4 3JU**

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>
ORDINARY	25200	GBP25200
TOTALS	25200	GBP25200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25200 ORDINARY Shares held as at 08/12/2007

Name: **BURY HILL FISHERIES LIMITED**

Address: **THE BOATHOUSE
OLD BURY HILL
DORKING
SURREY RH4 3JY**

Shareholding 2:

0 ORDINARY Shares held as at 08/12/2007

20 Disposed of in period on 14/09/2007

Name: **STEVEN JOHN LANE**

Address: **5 LYONS COURT
DORKING
SURREY RH4 1AB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2007** *Authenticated:* **Yes (E/W)**