



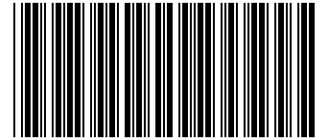
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Companies House
— for the record —

Annual Return

Company Name: SOLENT AND BRITANNIA LTD

Company Number: 03898412



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Company Details

Period Ending: 22/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9262

8042

8022

7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

22 SWANWICK LANE
SWANWICK
SOUTHAMPTON
HAMPSHIRE
SO31 7HF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SALLY ANN TAYLOR

Address: 19 LANGTON ROAD
BISHOPS WALTHAM
SOUTHAMPTON
HAMPSHIRE SO32 1GF

Director 1:

Name: **JOHN HARTLEY HALL** *Address:* **22 SWANWICK LANE**
Date of Birth: **11/11/1948** **SWANWICK**
Nationality: **BRITISH** **SOUTHAMPTON**
Occupation: **TRAINING CONSULTANT** **HAMPSHIRE SO31 7HF**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2005, 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 22/12/2005

1 Disposed of in period on 01/02/2005

Name: **JOHN HARTLEY HALL**
Address: **22 SWANWICK LANE**
 SWANWICK SOUTHAMPTON SO31 7HF

Shareholding 2:

1 ORDINARY Shares held as at 22/12/2005

Name: **SALLY TAYLOR**
Address: **19 LANGTON ROAD**
 BISHOPS WALTHAM
 SOUTHAMPTON
 UNITED KINGDOM SO32 1GF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/01/2006** *Authenticated:* **Yes (E/W)**