



*Companies House*  
— for the record —

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

**Annual Return**



**XJEX7XJE**

*Received for filing in Electronic Format on the:* **26/02/2008**

*Company Name:* **VALUETRACK LIMITED**

*Company Number:* **03921480**

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### *Company Details*

*Period Ending:* **08/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

**9305**

*Registered Office  
Address:*

**VECTOR HOUSE,  
MARINE BASE SOUTH  
DENES ROAD  
GREAT YARMOUTH  
NORFOLK  
NR30 3QF**

*Register of  
Members Address:*

**VECTOR HOUSE,  
MARINE BASE SOUTH  
DENES ROAD  
GREAT YARMOUTH  
NORFOLK  
NR30 3QF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL WILLIAM HENDRIE**

*Address:* **SHOTESHAM HOUSE THE STREET  
SHOTESHAM  
NORFOLK  
NR15 1AP**

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### *Director 1 :*

*Name:* **CHRISTOPHER ROBIN  
ROGERS**

*Address:* **SHILLINGTON MANOR APSLEY END  
ROAD  
SHILLINGTON  
HITCHIN  
HERTFORDSHIRE  
SG5 3LD**

*Date of Birth:*

**23/11/1940**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR BRUCE GORDON  
CLARIDGE**

*Address:* **THE THORNS ASHBY-CUM-FENBY  
GRIMSBY  
SOUTH HUMBERSIDE  
DN37 0QX**

*Date of Birth:*

**04/02/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **ALASTAIR HUGH FARLEY** Address: **WARDLEY FARM UPPER WARDLEY  
MILLAND  
LIPHOOK  
HAMPSHIRE  
GU30 7LX**

Date of Birth: **02/01/1946** Nationality: **BRITISH** Occupation: **SOLICITOR**

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Director 4 :

Name: **PAUL WILLIAM HENDRIE** Address: **SHOTESHAM HOUSE THE STREET  
SHOTESHAM  
NORFOLK  
NR15 1AP**

Date of Birth: **27/10/1941** 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>26400</b>	<b>GBP26400</b>
<b>TOTALS</b>	<b>26400</b>	<b>GBP26400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**26400 ORDINARY Shares held as at 08/02/2008**

*Name:*

**SEAGUARD HOLDINGS LTD**

*Address:*

**VECTOR HOUSE MARINE BASE**

**SOUTH DENES ROAD**

**GR YARMOUTH**

**NORFOLK**

**NR30 3QF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/02/2008**

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