



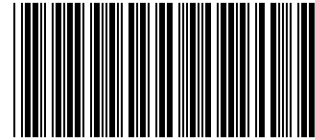
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE LARKFIELDS RAWDON MANAGEMENT COMPANY LIMITED**

*Company Number:* **04046949**



X8LBUDOW

*Received for filing in Electronic Format on the:* **13/03/2006**

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*Company Details*

*Period Ending:* **03/08/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**EVERSHEDS HOUSE  
70 GREAT BRIDGEWATER  
STREET  
MANCHESTER  
ENGLAND  
M1 5ES**

*Register of*  
*Members Address:*

**EVERSHEDS HOUSE  
70 GREAT BRIDGEWATER  
STREET  
MANCHESTER  
ENGLAND  
M1 5ES**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **EVERSECRETARY LIMITED**

*Address:* **EVERSHEDS HOUSE  
70 GREAT BRIDGEWATER  
STREET  
MANCHESTER  
ENGLAND M1 5ES**

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*Director 1:*

*Name:* **EVERDIRECTOR LIMITED** *Address:* **EVERSHEDS HOUSE  
70 GREAT BRIDGEWATER STREET  
MANCHESTER  
ENGLAND M1 5ES**

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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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 03/08/2005**

*Name:* **EVERDIRECTOR LIMITED**

*Address:* **EVERSHEDS HOUSE  
70 GREAT BRIDGEWATER STREET  
MANCHESTER  
ENGLAND M1 5ES**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/03/2006** *Authenticated:* **Yes (E/W)**