



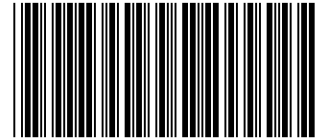
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CARP (E)

**Company Number:** 04074184



XPIAGT8V

Received for filing in Electronic Format on the: 24/09/2007

### Company Details

**Period Ending:** 19/09/2007

**Company Type:** PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**ONE EDISON RISE  
NEW OLLERTON  
NEWARK  
NOTTINGHAMSHIRE  
NG22 9DP**

**Register of**  
**Members Address:**

**ONE EDISON RISE  
NEW OLLERTON  
NEWARK  
NOTTINGHAMSHIRE  
NG22 9DP**

**Register of Debenture**  
**Holders Address:**

**ONE EDISON RISE  
NEW OLLERTON  
NEWARK  
NOTTINGHAMSHIRE  
NG22 9DP**

### Details of Officers of the Company

**Company Secretary:**

**Name:** TIMOTHY HUGH PARKER

**Address:** TWITCHELL BARN  
KIRTON ROAD, EGMANTON  
NEWARK  
NOTTINGHAMSHIRE NG22 0HF

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**Director 1:**

**Name:** MARTIN PETER DALBY  
**Date of Birth:** 25/11/1961  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** THE OLD GRANARY, WENT FARM  
MAIN STREET, WOMERSLEY  
DONCASTER  
SOUTH YORKSHIRE DN6 9BQ

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*Director 2:*

*Name:* **MALCOLM RONALD FRANCE** *Address:* **34 TYBENHAM ROAD  
LONDON SW19 3LA**  
*Date of Birth:* **24/11/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **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>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 19/09/2007, 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 19/09/2007**

*Name:* **CARP (O) LIMITED**  
*Address:* **ONE EDISON RISE  
NEW OLLERTON  
NEWARK  
NOTTINGHAMSHIRE NG22 9DP**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 19/09/2007**

*Name:* **CARP (UK) 3A LIMITED**  
*Address:* **ONE EDISON RISE  
NEW OLLERTON  
NEWARK  
NOTTINGHAMSHIRE NG22 9DP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/09/2007** *Authenticated:* **Yes (E/W)**