



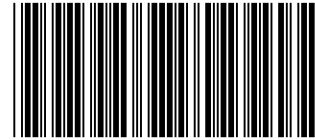
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** WOODMILL COURT (SOUTHAMPTON) LIMITED

**Company Number:** 04135265



*Received for filing in Electronic Format on the:* 28/11/2007

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*Company Details*

*Period Ending:* 04/01/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
9999

*Registered Office:*  
*Address:*

292 SHIRLEY ROAD  
SHIRLEY SOUTHAMPTON  
HAMPSHIRE  
SO15 3HL

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	MARIE JANE FARRELL POULTON	<i>Address:</i>	19 SAXHOLM DALE BASSETT SOUTHAMPTON HAMPSHIRE SO16 7GZ
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*Director 1:*

<i>Name:</i>	MARIE JANE FARRELL POULTON	<i>Address:</i>	19 SAXHOLM DALE BASSETT SOUTHAMPTON HAMPSHIRE SO16 7GZ
<i>Date of Birth:</i>	15/12/1967		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SECRETARY		

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*Director 2:*

*Name:* **JAMES POULTON**  
*Date of Birth:* **21/07/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **19 SAXHOLM DALE  
SOUTHAMPTON SO16 7GZ**

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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</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2007, 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 04/01/2007**

*Name:* **MARIE JANE FARRELL-POULTON**

*Address:* **19 SAXHOLM DALE  
BASSETT SOUTHAMPTON  
HAMPSHIRE SO16 7GZ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 04/01/2007**

*Name:* **JAMES POULTON**

*Address:* **19 SAXHOLM DALE, BASSETT  
SOUTHAMPTON HAMPSHIRE SO16 7GZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**