



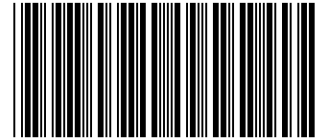
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Companies House
— for the record —

Annual Return

Company Name: **CERADON LTD**

Company Number: **04214648**



XK76DG0N

Received for filing in Electronic Format on the: **05/06/2006**

Company Details

Period Ending: **11/05/2006**

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

Principal Business Activities:

SIC Codes

7414

7240

7260

Registered Office:
Address:

**34 AMERSHAM ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6QU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAIN MORISON**

Address: **CLEMATIS COTTAGE
MAIN ROAD LACEY GREEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 0PL**

Director 1:

Name: **DR STEPHEN EDWARD BROWNE** *Address:* **ORCHARD COTTAGE BURY FARM
PEDNOR ROAD
CHESHAM
BUCKINGHAMSHIRE HP5 2JU**
Date of Birth: **07/11/1956**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 2:

Name: **ERNEST TIMOTHY HAYNES** *Address:* **34 AMERSHAM ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE HP13 6QU**
Date of Birth: **18/06/1950**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

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 A | 2000 | GBP2000 |
| ORDINARY B | 465 | GBP465 |
| TOTALS | 2465 | GBP2465 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

123 ORDINARY B Shares held as at 11/05/2006

Name: **STEPHEN EDWARD BROWNE**
Address: **ORCHARD COTTAGE BURY FARM
PODNOR ROAD CHESHAM
BUCKS HP5 2JU**

Shareholding 2:

1500 ORDINARY A Shares held as at 11/05/2006

Name: **ERNEST TIMOTHY HAYNES**

Address: **34 AMERSHAM ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE HP13 6QU**

Shareholding 3:

500 ORDINARY A Shares held as at 11/05/2006

Name: **ROSEMARIE ANNE HAYNES**

Address: **34 AMERSHAM ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE HP13 6QU**

Shareholding 4:

73 ORDINARY B Shares held as at 11/05/2006

Name: **PAUL IAN MATON**

Address: **14 CHAUCER AVENUE
WEYBRIDGE
SURREY KT13 0SS**

Shareholding 5:

123 ORDINARY B Shares held as at 11/05/2006

Name: **IAIN MICHAEL MORISON**

Address: **CLEMATIS COTTAGE
MAIN ROAD LACEY GREEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 0PL**

Shareholding 6:

73 ORDINARY B Shares held as at 11/05/2006

Name: **MARK RUSSELL NEWELL**

Address: **10 PERCIVAL ROAD
LOCKS BOTTOM
ORPINGTON
KENT BR6 8HL**

Shareholding 7:

73 ORDINARY B Shares held as at 11/05/2006

Name: **MARTIN SCOTT THOMPSON**

Address: **RIVENDELL
SHEETHANGER LANE FELDEN
HERTFORDSHIRE HP3 0BQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/06/2006** *Authenticated:* **Yes (E/W)**