



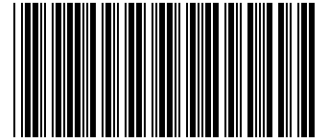
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BUNTINGFORD BREWERY COMPANY LIMITED**

*Company Number:* **04264794**



XRA1ATHJ

*Received for filing in Electronic Format on the:* **03/10/2007**

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*Company Details*

*Period Ending:* **03/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**1596**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O ALDBURY ASSOCIATES  
MOBBS MILLER HOUSE  
ARDINGTON ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN1 5LP**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>ALDBURY SECRETARIES LIMITED</b>	<i>Address:</i>	<b>TERNION COURT 264 - 268 UPPER FOURTH STREET CENTRAL MILTON KEYNES BUCKINGHAMSHIRE ENGLAND MK9 1DP</b>
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*Director 1:*

*Name:* **CATHERINE ANN MURPHY**      *Address:* **1 THE GREYS  
THERFIELD ROAD  
ROYSTON  
HERTFORDSHIRE  
ENGLAND SG8 9NW**

*Date of Birth:* **06/12/1972**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Director 2:*

*Name:* **ANDREW EDWARD POTTER**      *Address:* **27 WOODLANDS  
BISHOPS STORTFORD  
HERTFORDSHIRE  
ENGLAND CM23 5BS**

*Date of Birth:* **24/08/1967**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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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>16</b>	<b>GBP16.00</b>
<b>TOTALS</b>	<b>16</b>	<b>GBP16.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2007, 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 03/08/2007**

*Name:* **GRAHAM BANFIELD**

*Address:* **WINGFIELD FARM  
WING  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
ENGLAND LU7 0LD**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 03/08/2007**

**3 Disposed of in period on 04/08/2006**

*Name:* **STEPHEN MICHAEL BANFIELD**

*Address:* **5 CLAYS LANE  
LITTLE HORWOOD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND MK17 0FA**

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*Shareholding 3:*

**9 ORDINARY Shares held as at 03/08/2007**

*Name:* **CATHERINE ANN MURPHY**

*Address:* **1 THE GREYS  
THERFIELD ROAD  
ROYSTON  
HERTFORDSHIRE  
ENGLAND SG8 9NW**

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*Shareholding 4:*

**6 ORDINARY Shares held as at 03/08/2007**

*Name:* **ANDREW EDWARD POTTER**

*Address:* **27 WOODLANDS  
BISHOPS STORTFORD  
HERTFORDSHIRE  
ENGLAND CM23 5BS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (E/W)**