



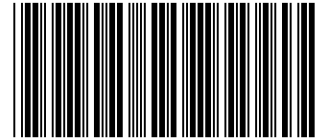
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** SOCC 26 LIMITED

**Company Number:** 04344387



XHFG2MOL

Received for filing in Electronic Format on the: 31/01/2007

### Company Details

**Period Ending:** 21/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

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

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

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

**WHITTINGTON HALL**  
**WHITTINGTON ROAD**  
**WORCESTER**  
**WORCESTERSHIRE**  
**WR5 2ZX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CAPITAL VENTURES LIMITED

**Address:** WHITTINGTON HALL  
WHITTINGTON ROAD  
WORCESTER WR5 2ZX

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**Director 1:**

**Name:** ALAN JOHN BRITTEN  
**Date of Birth:** 17/08/1948  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** HURCOT ESTATE  
HURCOT  
SOMERTON  
SOMERSET TA11 6AA

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*Director 2:*

*Name:* **STEPHEN JAMES BRITTEN**      *Address:* **GREEN FARM  
DOWNHEAD  
SHEPTON MALLET  
SOMERSET BA4 4LQ**  
*Date of Birth:* **29/07/1954**  
*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>500000</b>	<b>GBP450000</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP450000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**250000 ORDINARY Shares held as at 21/12/2006**

*Name:* **ALAN JOHN BRITTEN**  
*Address:* **HURCOT ESTATE  
HURCOT  
SOMERTON  
SOMERSET TA11 6AA**

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*Shareholding 2:*

**250000 ORDINARY Shares held as at 21/12/2006**

*Name:* **STEPHEN JAMES BRITTEN**  
*Address:* **GREEN FARM  
DOWNHEAD  
SHEPTON MALLET  
SOMERSET BA4 4LQ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **31/01/2007**    *Authenticated:* **Yes (E/W)**