



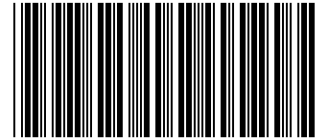
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DAVISON BEDWORTH LIMITED**

*Company Number:* **04598271**



XKEJ0N45

*Received for filing in Electronic Format on the:* **16/02/2007**

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*Company Details*

*Period Ending:* **22/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7412**

*Registered Office:*  
*Address:*

**96 HIGH STREET  
ILFRACOMBE  
DEVON  
EX34 9NH**

*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:*

*Name:* **DAVID LESLIE WEBBER**

*Address:* **LITTLE BEACON  
PARK HILL ROAD  
ILFRACOMBE  
DEVON EX34 8HL**

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*Director 1:*

*Name:* **JOHN COLWILL**  
*Date of Birth:* **03/08/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **26 HOMER CRESCENT  
BRAUNTON  
DEVON EX33 1DT**

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*Director 2:*

*Name:* **PAUL BANNERMAN PETRIDES** *Address:* **LANGTREES 10 COTT LANE CROYDE BRAUNTON DEVON EX33 1ND**  
*Date of Birth:* **06/07/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **STEPHEN AMOS CRESSWELL** *Address:* **2 SOUTH END CLOSE SOUTH STREET BRAUNTON DEVON EX33 2AN**  
*Date of Birth:* **20/03/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **DAVID LESLIE WEBBER** *Address:* **LITTLE BEACON PARK HILL ROAD ILFRACOMBE DEVON EX34 8HL**  
*Date of Birth:* **17/09/1948**  
*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 OLD A SHARES</b>	<b>6600</b>	<b>GBP6600</b>
<b>ORDINARY OLD B SHARES</b>	<b>8000</b>	<b>GBP8000</b>
<b>TOTALS</b>	<b>14600</b>	<b>GBP14600</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2062 ORDINARY OLD A SHARES Shares held as at 22/11/2006**

*Name:* **PAUL BANNERMAN PETRIDES**  
*Address:* **LANGTREES 10 COTT LANE CROYDE BRAUNTON DEVON EX33 1ND**

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*Shareholding 2:*

**2666 ORDINARY OLD B SHARES Shares held as at 22/11/2006**

*Name:* **PAUL BANNERMAN PETRIDES**

*Address:* **LANGTREES 10 COTT LANE  
CROYDE  
BRAUNTON  
DEVON EX33 1ND**

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*Shareholding 3:*

**2476 ORDINARY OLD A SHARES Shares held as at 22/11/2006**

*Name:* **STEPHEN AMOS CRESSWELL**

*Address:* **2 SOUTH END CLOSE  
SOUTH STREET  
BRAUNTON  
DEVON EX33 2AN**

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*Shareholding 4:*

**2668 ORDINARY OLD B SHARES Shares held as at 22/11/2006**

*Name:* **STEPHEN AMOS CRESSWELL**

*Address:* **2 SOUTH END CLOSE  
SOUTH STREET  
BRAUNTON  
DEVON EX33 2AN**

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*Shareholding 5:*

**0 ORDINARY OLD A SHARES Shares held as at 22/11/2006**

**676 Disposed of in period on 01/04/2006  
562 Disposed of in period on 01/04/2006  
562 Disposed of in period on 01/04/2006**

*Name:* **PETER LEONARD HARGREAVE SPARKES**

*Address:* **CHERRYCROFT  
KNOWLE  
BRAUNTON  
DEVON EX33 2LW**

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*Shareholding 6:*

**0 ORDINARY OLD B SHARES Shares held as at 22/11/2006**

**666 Disposed of in period on 01/04/2006**

**666 Disposed of in period on 01/04/2006**

**668 Disposed of in period on 01/04/2006**

*Name:*

**PETER LEONARD HARGREAVE SPARKES**

*Address:*

**CHERRYCROFT  
KNOWLE  
BRAUNTON  
DEVON EX33 2LW**

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*Shareholding 7:*

**2062 ORDINARY OLD A SHARES Shares held as at 22/11/2006**

*Name:*

**DAVID LESLIE WEBBER**

*Address:*

**LITTLE BEACON  
PARK HILL ROAD  
ILFRACOMBE  
DEVON EX34 8HL**

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*Shareholding 8:*

**2666 ORDINARY OLD B SHARES Shares held as at 22/11/2006**

*Name:*

**DAVID LESLIE WEBBER**

*Address:*

**LITTLE BEACON  
PARK HILL ROAD  
ILFRACOMBE  
DEVON EX34 8HL**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/02/2007** *Authenticated:* **Yes (E/W)**