



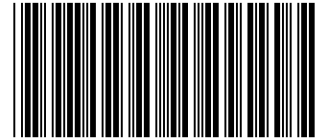
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BEST WISHES (NORTH WALSHAM) LIMITED**

*Company Number:* **04819964**



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

XRC3STH5

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*Company Details*

*Period Ending:* **03/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5248**

*Registered Office:*  
*Address:*

**8 HURRICANE WAY  
AIRPORT INDUSTRIAL  
ESTATE  
NORWICH  
NORFOLK  
NR6 6EY**

*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:* **CAROL ANN WESTON**

*Address:* **LIME KILN FARM EAST HAUGH  
ROAD  
LYNG  
NORWICH  
NORFOLK NR9 5LL**

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*Director 1:*

*Name:* **CAROL ANN WESTON** *Address:* **LIME KILN FARM EAST HAUGH  
ROAD  
LYNG  
NORWICH  
NORFOLK NR9 5LL**

*Date of Birth:* **26/10/1949**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT  
MANAGER**

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*Director 2:*

*Name:* **SIMON ROLF WESTON** *Address:* **11 DUFFIELD CRESCENT  
LYNG  
NORWICH  
NORFOLK NR9 5RX**

*Date of Birth:* **13/11/1973**

*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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 03/07/2007**

*Name:* **PETER HUNT**

*Address:* **PLAYHOUSE COTTAGE  
11 THEATRE STREET  
EAST DEREHAM NR19 2EW**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 03/07/2007**

*Name:* **CAROL ANN WESTON**

*Address:* **EDGEFIELD  
MIDDLE ROAD GREAT PLUMSTEAD  
NORWICH NR13 5EE**

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*Authorisation*

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