



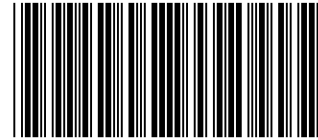
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SURELET FRANCHISING LIMITED**

*Company Number:* **04855364**



XNKGM83H

*Received for filing in Electronic Format on the:* **24/08/2005**

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*Company Details*

*Period Ending:* **04/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**3 TUFFLEY PARK  
LOWER TUFFLEY LANE  
GLOUCESTER  
GLOUCESTERSHIRE  
GL2 5DP**

*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:* **CLARE CRISP**

*Address:* **GIBRALTAR COTTAGE  
HYDE LANE  
NEWNHAM ON SEVERN  
GLOUCESTER  
GLOUCESTERSHIRE GL14 1HG**

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*Director 1:*

<i>Name:</i>	<b>COLIN STUART POOLE</b>	<i>Address:</i>	<b>GIBRALTAR COTTAGE</b>
<i>Date of Birth:</i>	<b>20/03/1970</b>		<b>HYDE LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NEWNHAM ON SEVERN</b>
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		<b>CLOUCESTER GL14 1HG</b>

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 04/08/2005**

<i>Name:</i>	<b>COLIN POOLE</b>
<i>Address:</i>	<b>GIBRALTAR COTTAGE</b>
	<b>HYDE LANE</b>
	<b>NEWNHAM ON SEVERN GL14 1HG</b>

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/08/2005** *Authenticated:* **Yes (E/W)**