



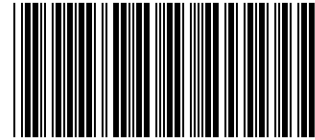
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SPALDINGS LIMITED

**Company Number:** 04897291



XPZ3CT81

Received for filing in Electronic Format on the: 24/09/2007

### Company Details

**Period Ending:** 12/09/2007

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

**Principal Business Activities:**

*SIC Codes*

**7415**

**0111**

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

**25-35 SADLER ROAD  
LINCOLN  
LINCOLNSHIRE  
LN6 3XJ**

**Register of  
Members Address:**

**25-35 SADLER ROAD  
LINCOLN  
LINCOLNSHIRE  
LN6 3XJ**

**Register of Debenture  
Holders Address:**

**25-35 SADLER ROAD  
LINCOLN  
LINCOLNSHIRE  
LN6 3XJ**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR JOHN HAROLD SORBY

**Address:** 40 CONSTANCE AVENUE  
NORTH HYKEHAM  
LINCOLN  
LINCOLNSHIRE LN6 8SN

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**Director 1:**

**Name:** STEPHEN CHARLES  
CONSTABLE

**Address:** 21 WESTCROFT DRIVE  
SAXILBY  
LINCOLN  
LINCOLNSHIRE LN1 2PT

**Date of Birth:** 11/06/1962

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

<i>Name:</i>	<b>MICHAEL CHARLES FETHERSTON DILKE</b>	<i>Address:</i>	<b>MAXSTOKE CASTLE COLESHILL WARWICKSHIRE B46 2RD</b>
<i>Date of Birth:</i>	<b>30/12/1948</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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*Director 3:*

<i>Name:</i>	<b>MR DAVID ANDREW FOX</b>	<i>Address:</i>	<b>CARLTON HOUSE OLD HALL PADDOCKS NORTH CARLTON LN1 2BH</b>
<i>Date of Birth:</i>	<b>17/05/1959</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>CHRISTOPHER EDWARD NEWSUM HOWARD</b>	<i>Address:</i>	<b>NOCTON RISE LINCOLN LINCOLNSHIRE LN4 2AF</b>
<i>Date of Birth:</i>	<b>20/10/1938</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>CLIVE KENDRICK JOHNS</b>	<i>Address:</i>	<b>BROOK HOUSE HOLME ROAD KIRTON HOLME BOSTON LINCOLNSHIRE PE20 1SY</b>
<i>Date of Birth:</i>	<b>29/12/1941</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SALES DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>ALAN ROY KING</b>	<i>Address:</i>	<b>145 DODDINGTON ROAD LINCOLN LINCOLNSHIRE LN6 7HE</b>
<i>Date of Birth:</i>	<b>03/10/1958</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 7:*

<i>Name:</i>	<b>CATHERINE LOCKING</b>	<i>Address:</i>	<b>3 GREAT COMMON CLOSE BARLBOROUGH CHESTERFIELD DERBYSHIRE S43 4SY</b>
<i>Date of Birth:</i>	<b>04/03/1960</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 8:*

*Name:* **MR JOHN HAROLD SORBY**      *Address:* **40 CONSTANCE AVENUE**  
*Date of Birth:* **25/07/1951**      **NORTH HYKEHAM**  
*Nationality:* **BRITISH**      **LINCOLN**  
*Occupation:* **COMPANY SECRETARY**      **LINCOLNSHIRE LN6 8SN**

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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>326783</b>	<b>GBP326783</b>
<b>ORDINARY A</b>	<b>0</b>	<b>GBP0</b>
<b>TOTALS</b>	<b>326783</b>	<b>GBP326783</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**102500 ORDINARY Shares held as at 12/09/2007**

*Name:* **DAVID ANDREW FOX**

*Address:* **CARLTON HOUSE**  
**OLD HALL PADDOCKS**  
**NORTH CARLTON**  
**LINCOLN**  
**LINCOLNSHIRE LN1 2BH**

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*Shareholding 2:*

**51094 ORDINARY Shares held as at 12/09/2007**

*Name:* **STEPHEN CHARLES CONSTABLE**

*Address:* **21 WESTBROOKE DRIVE**  
**SAXILBY**  
**LINCOLN**  
**LINCOLNSHIRE LN1 2PT**

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*Shareholding 3:*

**11087 ORDINARY Shares held as at 12/09/2007**

*Name:* **MICHAEL CHARLES FETHERSTON-DILKE**

*Address:* **MAXSTOKE CASTLE  
COLESHILL  
COLESHILL  
WARWICKSHIRE B46 2RD**

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*Shareholding 4:*

**26170 ORDINARY Shares held as at 12/09/2007**

*Name:* **CHRISTOPHER E N HOWARD**

*Address:* **NOCTON RISE  
LINCOLN  
LINCOLN  
LINCOLNSHIRE LN4 2AF**

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*Shareholding 5:*

**36000 ORDINARY Shares held as at 12/09/2007**

*Name:* **ALAN ROY KING**

*Address:* **145 DODDINGTON ROAD  
LINCOLN  
LINCOLNSHIRE LN6 7HE**

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*Shareholding 6:*

**48838 ORDINARY Shares held as at 12/09/2007**

*Name:* **CATHERINE LOCKING**

*Address:* **3 GREAT COMMON CLOSE  
BARLBOROUGH  
DERBYSHIRE S43 4SY**

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*Shareholding 7:*

**51094 ORDINARY Shares held as at 12/09/2007**

*Name:* **JOHN HAROLD SORBY**

*Address:* **40 CONSTANCE AVENUE  
NORTH HYKEHAM  
LINCOLNSHIRE LN6 8SN**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/09/2007** *Authenticated:* **Yes (E/W)**