



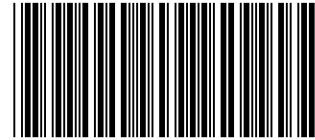
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** COTSWOLDGATE VENTURES LIMITED

**Company Number:** 04941077



XD6LXLYH

Received for filing in Electronic Format on the: 05/01/2007

### Company Details

**Period Ending:** 22/10/2006

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

**Principal Business Activities:**

**SIC Codes**  
**4521**

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

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

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

**PRIORY HOUSE**  
**PRIORY STREET**  
**USK**  
**MONMOUTHSHIRE**  
**NP15 1BJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** STUART JAMES RODDEN

**Address:** 9 CWRT BRYN DERWEN  
USK  
MONMOUTHSHIRE NP15 1QN

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**Director 1:**

**Name:** DANIEL O'CONNOR  
**Date of Birth:** 21/07/1962  
**Nationality:** BRITISH  
**Occupation:** DEVELOPER

**Address:** 37 JOHNSON ROAD  
EMERSONS GREEN  
BRISTOL BS16 7JD

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*Director 2:*

*Name:* **RICHARD PERRILL** *Address:* **DOVETON LODGE**  
*Date of Birth:* **09/05/1958** **HUMBUTTS MEAD**  
*Nationality:* **BRITISH** **PAISWICK**  
*Occupation:* **PROPERTY DEVELOPER** **GLOUCESTER GL6 6RP**

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*Director 3:*

*Name:* **STUART JAMES RODDEN** *Address:* **9 CWRT BRYN DERWEN**  
*Date of Birth:* **27/03/1971** **USK**  
*Nationality:* **BRITISH** **MONMOUTHSHIRE NP15 1QN**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 4:*

*Name:* **JEFFREY STANLEY TAYLOR** *Address:* **BERLLAN**  
*Date of Birth:* **28/04/1948** **GLASCOED VUILLAGE**  
*Nationality:* **BRITISH** **USK**  
*Occupation:* **COMPANY DIRECTOR** **MONMOUTHSHIRE NP4 0TE**

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*Director 5:*

*Name:* **MARTIN JEFFREY TAYLOR** *Address:* **LANGLEY HOUSE WELLFIELD**  
*Date of Birth:* **13/11/1970** **CLOSE**  
*Nationality:* **BRITISH** **COEDYPAEN**  
*Occupation:* **SALES DIRECTOR** **PONTYPOOL**  
**GWENT NP4 0SS**

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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>1</b>                       | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1</b>                                     |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/10/2006**

*Name:* **COTSWOLDGATE LTD**

*Address:* **PRIORY HOUSE  
PRIORY ST  
USK  
MONMOUTHSHIRE NP15 1BJ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/01/2007** *Authenticated:* **Yes (E/W)**