



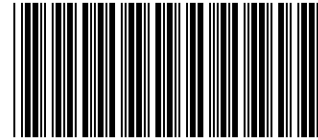
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CLARKE HUNT LIMITED**

*Company Number:* **05175290**



*Received for filing in Electronic Format on the:* **24/10/2007**

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*Company Details*

*Period Ending:* **09/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O PINFIELDS  
GEORGE HOUSE  
2A WORCESTER ROAD  
BROMSGROVE  
WORCESTERSHIRE  
UNITED KINGDOM  
B61 7AB**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAUL HUNT**

*Address:* **VALANCE MANOR  
VALANCE ROAD  
CLAVERING  
ESSEX CB11 4RS**

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*Director 1:*

*Name:* **GARY MICHAEL CLARKE** *Address:* **NORTON HOUSE**  
*Date of Birth:* **29/03/1961** **NORTON END, WENDENS AMBO**  
*Nationality:* **BRITISH** **SAFFRON WALDEN**  
*Occupation:* **DIRECTOR** **ESSEX CB11 4JT**

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*Director 2:*

*Name:* **PAUL HUNT** *Address:* **VALANCE MANOR**  
*Date of Birth:* **20/07/1963** **VALANCE ROAD**  
*Nationality:* **BRITISH** **CLAVERING**  
*Occupation:* **STOCK BROKER** **ESSEX CB11 4RS**

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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 09/07/2007, 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 09/07/2007**

*Name:* **CLARKE HUNT HOLDINGS LIMITED**

*Address:* **C/O GEORGE HOUSE**  
**2A WORCESTER ROAD**  
**BROMSGROVE**  
**WORCESTERSHIRE**  
**UNITED KINGDOM B61 7AB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/10/2007** *Authenticated:* **Yes (E/W)**