



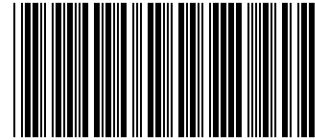
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **05175290**



XJR0473L

*Received for filing in Electronic Format on the:* **19/07/2005**

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*Company Details*

*Period Ending:* **09/07/2005**

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

*Principle Business Activities:*

*SIC Codes*

**9305**

**OTHER SERVICE ACTIVITIES N.E.C.**

*Registered Office:  
Address:*

**61 WORCESTER ROAD  
BROMSGROVE  
WORCESTERSHIRE  
B61 7DN**

*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:* **PAUL HUNT**

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

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*Director 1:*

*Name:* **GARY MICHAEL CLARKE**  
*Date of Birth:* **29/03/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **3 PAVILION GARDENS  
BROMSGROVE  
WORCESTERSHIRE B61 0UH**

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*Director 2:*

*Name:* **PAUL HUNT**  
*Date of Birth:* **20/07/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **STOCK BROKER**

*Address:* **VALANCE MANOR  
VALANCE ROAD  
CLAVERING  
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 09/07/2005, 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 09/07/2005**

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

*Address:* **61 WORCESTER ROAD  
BROMSGROVE  
WORCESTERSHIRE  
UNITED KINGDOM B61 7DN**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

#### **CHANGED ISSUED CAPITAL**

**NEW SHAREHOLDER : CLARKE HUNT HOLDINGS LIMITED with 1 ORDINARY on 09/07/2004**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/07/2005** *Authenticated:* **Yes (E/W)**