



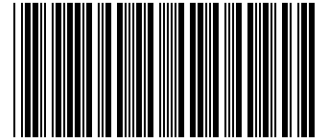
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **A & A CHAPMAN LIMITED**

*Company Number:* **05187909**



XEWEQRJL

*Received for filing in Electronic Format on the:* **25/07/2007**

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*Company Details*

*Period Ending:* **23/07/2007**

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

*Principal Business Activities:*

*SIC Codes*

**5050**

**5020**

*Registered Office:  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O CHATER ALLAN  
ACCOUNTANTS  
BEECH HOUSE  
4A NEWMARKET ROAD,  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB5 8DT**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALAN EDGAR CHAPMAN**

*Address:* **OAK COTTAGE  
HAVERHILL ROAD  
HORSEHEATH  
CAMBRIDGESHIRE CB1 6QR**

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*Director 1:*

*Name:* **ALAN EDGAR CHAPMAN** *Address:* **OAK COTTAGE  
HAVERHILL ROAD  
HORSEHEATH  
CAMBRIDGESHIRE CB1 6QR**  
*Date of Birth:* **21/06/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

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*Director 2:*

*Name:* **BARRY CHAPMAN** *Address:* **YELLOW HOUSE  
THE GREEN  
CASTLE CAMPS  
CAMBRIDGESHIRE CB1 6TA**  
*Date of Birth:* **09/10/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

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*Director 3:*

*Name:* **CLIVE ALAN CHAPMAN** *Address:* **1 BEECH ROW  
HILDERSHAM  
CAMBRIDGESHIRE CB1 6BT**  
*Date of Birth:* **19/01/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**52 ORDINARY Shares held as at 23/07/2007**

*Name:* **ALAN CHAPMAN**  
*Address:* **OAK COTTAGE  
HAVERHILL ROAD HORSEHEATH  
CAMBRIDGE CB1 6QB**

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*Shareholding 2:*

**24 ORDINARY Shares held as at 23/07/2007**

*Name:* **BARRY CHAPMAN**

*Address:* **YELLOW HOUSE  
THE GREEN CASTLE CAMPS  
CAMBRIDGE CB1 6TA**

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*Shareholding 3:*

**24 ORDINARY Shares held as at 23/07/2007**

*Name:* **CLIVE CHAPMAN**

*Address:* **1 BEECH ROW  
HILDERSHAM  
CAMBRIDGE CB1 6BT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/07/2007** *Authenticated:* **Yes (E/W)**