



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **KERRISON DEVELOPMENTS LIMITED**

*Company Number:* **05211856**



X67ATKIF

*Received for filing in Electronic Format on the:* **14/11/2006**

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*Company Details*

*Period Ending:* **23/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**4545**

*Registered Office:*  
*Address:*

**CARROW ROAD  
NORWICH  
NORFOLK  
NR1 1JE**

*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:* **SHAUN OHARA**

*Address:* **9 OLD LAUNDRY COURT  
NORWICH  
NORFOLK NR2 4GZ**

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*Director 1:*

*Name:* **ROGER JOHN MUNBY**  
*Date of Birth:* **28/10/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **PRINCE OF WALES HOUSE  
THE STREET SAXLINGHAM  
NETHERGATE  
NORWICH  
NORFOLK NR15 1AJ**

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*Director 2:*

<i>Name:</i>	<b>BARRY JOHN SKIPPER</b>	<i>Address:</i>	<b>CAMPBELL COTTAGE</b>
<i>Date of Birth:</i>	<b>15/06/1938</b>		<b>BEECH ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WROXHAM</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>NORFOLK NR12 8TW</b>

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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 23/08/2006, 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 23/08/2006**

*Name:* **NORWICH CITY FOOTBALL CLUB PLC**

*Address:* **CARROW ROAD STADIUM  
CARROW ROAD  
NORWICH  
NORFOLK NR1 1JE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/11/2006** *Authenticated:* **Yes (E/W)**