



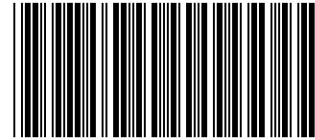
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **UCKFIELD ANGLING CENTRE LIMITED**

*Company Number:* **05237488**



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*Received for filing in Electronic Format on the:* **07/10/2005**

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*Company Details*

*Period Ending:* **21/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**5248**

*Registered Office:*  
*Address:*

**212A HIGH STREET  
UCKFIELD  
EAST SUSSEX  
TN22 1RD**

*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:* **KENNETH HAROLD ROBERTS**

*Address:* **22 WOODPECKER WAY  
UCKFIELD  
EAST SUSSEX TN22 5NE**

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*Director 1:*

*Name:* **BEVERLEY KAY ROBERTS**  
*Date of Birth:* **28/10/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **22 WOODPECKER WAY  
UCKFIELD  
EAST SUSSEX TN22 5NE**

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*Director 2:*

*Name:* **KENNETH HAROLD ROBERTS** *Address:* **22 WOODPECKER WAY  
UCKFIELD  
EAST SUSSEX TN22 5NE**  
*Date of Birth:* **18/05/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2005, 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 21/09/2005**

*Name:* **KENNETH HAROLD ROBERTS/UCKFIELD ANGLING CENTRE LIMITED**

*Address:* **22 WOODPECKER WAY  
UCKFIELD  
EAST SUSSEX  
ENGLAND TN22 5NE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 21/09/2005**

*Name:* **BEVERLEY KAY ROBERTS/UCKFIELD ANGLING CENTRE LIMITED**

*Address:* **22 WOODPECKER WAY  
UCKFIELD  
EAST SUSSEX  
ENGLAND TN22 5NE**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/10/2005** *Authenticated:* **Yes (E/W)**