



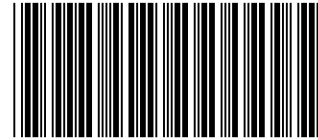
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **COVE ASSOCIATES LIMITED**

*Company Number:* **05440277**



XFNPTF2Y

*Received for filing in Electronic Format on the:* **02/05/2006**

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*Company Details*

*Period Ending:* **29/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7222**

*Registered Office:*  
*Address:*

**87 PARK ROAD  
PETERBOROUGH  
PE1 2TN**

*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:* **ALEXANDRA JANE SWANSTON**

*Address:* **FOLLY FARM  
UFFINGTON  
STAMFORD  
LINCOLNSHIRE PE9 4TE**

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*Director 1:*

*Name:* **ALEXANDRA JANE  
SWANSTON**  
*Date of Birth:* **27/01/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **FOLLY FARM  
UFFINGTON  
STAMFORD  
LINCOLNSHIRE PE9 4TE**

<i>Name:</i>	<b>JOHN BERTRAM HANWAY</b>	<i>Address:</i>	<b>FOLLY FARM</b>
	<b>SWANSTON</b>		<b>UFFINGTON</b>
<i>Date of Birth:</i>	<b>01/10/1963</b>		<b>STAMFORD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LINCOLNSHIRE PE9 4TE</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

*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>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**75 ORDINARY Shares held as at 29/04/2006**

*Name:* **JOHN SWANSTON**

*Address:* **FOLLY FARM**  
**•**  
**UFFINGTON**  
**STAMFORD**  
**LINCOLNSHIRE**  
**UNITED KINGDOM PE9 4TE**

*Shareholding 2:*

## 25 ORDINARY Shares held as at 29/04/2006

*Name:* **ALEXANDRA SWANSTON**

*Address:* **FOLLY FARM  
,  
UFFINGTON  
STAMFORD  
LINCOLNSHIRE  
UNITED KINGDOM PE9 4TE**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/05/2006** *Authenticated:* **Yes (E/W)**