



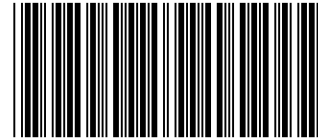
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BLLENHEIM ESTATES CONTRACTORS LIMITED**

*Company Number:* **05558946**



XYVVSXJ42

*Received for filing in Electronic Format on the:* **25/09/2006**

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*Company Details*

*Period Ending:* **09/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**THE ESTATE OFFICE,  
BLLENHEIM  
PALACE, WOODSTOCK  
OXON  
OX20 1PP**

*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:* **DOMINIC MICHAEL HARE**

*Address:* **103 CUMNOR HILL  
OXFORD  
OXFORDSHIRE OX2 9JR**

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*Director 1:*

*Name:* **ROGER LESLIE FILE**  
*Date of Birth:* **07/12/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Address:* **HOMESTEAD  
MAIN STREET  
CLANFIELD OX18 2SH**

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*Director 2:*

*Name:* **DOMINIC MICHAEL HARE** *Address:* **103 CUMNOR HILL  
OXFORD  
OXFORDSHIRE OX2 9JR**  
*Date of Birth:* **03/02/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 3:*

*Name:* **JOHN FRANCIS DUDLEY  
HOY** *Address:* **UPPER CAMPSFIELD FARM  
UPPER CAMPSFIELD ROAD  
WOODSTOCK  
OXFORDSHIRE OX20 1QG**  
*Date of Birth:* **19/01/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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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 09/09/2006, 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 09/09/2006**

*Name:* **SIR MARK AUBREY WEINBERG, ALEXANDER PEPYS MUIR &  
ANTHONY JOHN THOMPSON**

*Address:* **WITHERS LLP  
16 OLD BAILEY  
LONDON  
UNITED KINGDOM EC4M 7EG**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/09/2006** *Authenticated:* **Yes (E/W)**