



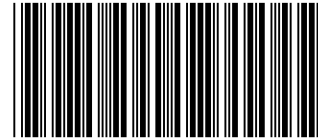
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** CAMOUSE FINANCIAL MANAGEMENT LIMITED

**Company Number:** 05662116



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*Received for filing in Electronic Format on the:* 16/01/2007

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*Company Details*

*Period Ending:* 23/12/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

**1 LANGHAM GRANGE  
LANGHAM  
BURY ST EDMUNDS  
SUFFOLK  
IP31 3EE**

*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:* ANN HONEY

*Address:* **34 BARTON ROAD  
ELY  
CAMBRIDGESHIRE CB7 4HZ**

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*Director 1:*

*Name:* **TREVOR CHARLES HONEY**  
*Date of Birth:* **21/01/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **34 BARTON ROAD  
ELY  
CAMBRIDGESHIRE CB7 4HZ**

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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>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**5050 ORDINARY Shares held as at 23/12/2006**

*Name:* **CAMOUSE FINANCIAL SERVICES LTD**

*Address:* **80 BROAD STREET  
ELY  
CAMBS CB7 4BE**

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### Shareholding 2:

**3168 ORDINARY Shares held as at 23/12/2006**

*Name:* **ANN HONEY**

*Address:* **34 BARTON ROAD  
ELY  
CAMBS CB7 4HZ**

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### Shareholding 3:

**891 ORDINARY Shares held as at 23/12/2006**

*Name:* **JAMES HONEY**

*Address:* **60 LONGCHAMPS DRIVE  
ELY  
CAMBS CB7 4QS**

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*Shareholding 4:*

**891 ORDINARY Shares held as at 23/12/2006**

*Name:* **CLIVE NICKALLS**

*Address:* **7 CHURCH CLOSE  
MARCH  
CAMBS PE15 9PW**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (E/W)**