



*Companies House*  
— for the record —

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

**Annual Return**



**XTJRN3D3**

*Received for filing in Electronic Format on the: 23/09/2008*

*Company Name:* **SPCD (DIDCOT) LIMITED**

*Company Number:* **05934418**

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### *Company Details*

*Period Ending:* **13/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JENNIFER ANNE BRIERLEY***Address:* **65 OPHELIA DRIVE, HEATHCOTE  
WARWICK  
WARWICKSHIRE  
ENGLAND  
CV34 6XJ**

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### *Director 1 :*

*Name:* **MR PETER SMERDON***Address:* **SAPPHIRE COURT WALSGRAVE  
TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

*Date of Birth:* **20/10/1950***Nationality:* **British***Occupation:* **COMPANY SECRETARY**

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### *Director 2 :*

*Name:* **MR ANTONY JOHN  
WALTERS***Address:* **PEAR TREE HOUSE, 18 LANGTON  
ROAD  
GREAT BOWDEN  
LEICESTERSHIRE  
LE16 7EZ**

*Date of Birth:* **08/03/1967***Nationality:* **British***Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR ANDREW JOHN  
WILLETTS**

Address: **SAPPHIRE COURT WALSGRAVE  
TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

Date of Birth: **16/06/1963**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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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>Other</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 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY #1 SHARE Shares held as at 13/09/2008**

Name: **SAPPHIRE PRIMARY CARE DEVELOPMENTS LIMITED**

Address: **SAPPHIRE COURT WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/09/2008**

*Authenticated:* **Yes (E/W)**