



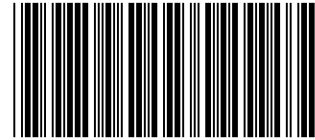
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ABP RETAIL LIMITED**

*Company Number:* **06009028**



X3KRCV9R

*Received for filing in Electronic Format on the:* **06/12/2007**

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*Company Details*

*Period Ending:* **24/11/2007**

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

*Principal Business Activities:*

*SIC Codes*

**5248**

**5242**

**5247**

*Registered Office:  
Address:*

**BROWNING BARRACKS  
ALDERSHOT  
HAMPSHIRE  
GU11 2BU**

*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:* **RICHARD DINEWALL LANGERISHE** *Address:* **THE MOORINGS  
UPPER CLATFORD  
ANDOVER  
HAMPSHIRE SP11 7QL**

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*Director 1:*

*Name:* **MR PETER IRVINE** *Address:* **LOWER PENTRE BACH**  
**CHISWELL**  
*Date of Birth:* **19/04/1930** **CWMDU**  
*Nationality:* **BRITISH** **CRICKHOWELL**  
*Occupation:* **DIRECTOR** **POWYS NP8 1RT**

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*Director 2:*

*Name:* **KAY COATES** *Address:* **COBBLES**  
*Date of Birth:* **27/05/1936** **UPPER FARRINGDON**  
*Nationality:* **BRITISH** **ALTON**  
*Occupation:* **RETIRED CIVIL SERVANT** **HAMPSHIRE GU34 3DT**

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*Director 3:*

*Name:* **PAUL STEPHEN JACOMB** *Address:* **LAWN END**  
*Date of Birth:* **03/12/1957** **PARK ROAD**  
*Nationality:* **BRITISH** **WINCHESTER**  
*Occupation:* **COMPANY DIRECTOR ISS** **HAMPSHIRE SO23 7BE**  
**PEGASUS**

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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 24/11/2007, 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 24/11/2007**

*Name:* **AIRBORNE FORCES CHARITIES**

*Address:* **FLAGSTAFF HOUSE**  
**NAPIER ROAD**  
**COLCHESTER**  
**UNITED KINGDOM CO2 7SW**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (E/W)**