



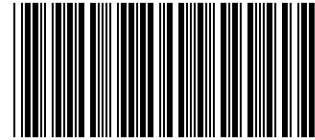
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PLEASANCE & HARPER,LIMITED**

*Company Number:* **00159623**



X67FWKIN

*Received for filing in Electronic Format on the:* **14/11/2006**

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*Company Details*

*Period Ending:* **12/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5248**

*Registered Office:*  
*Address:*

**72 CHURCH ROAD  
WINSCOMBE  
AVON  
BS25 1BJ**

*Register of*  
*Members Address:*

**BROOK FARM  
MAIN ROAD, BISHOP  
SUTTON  
BRISTOL  
AVON  
BS39 5TP**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DIANE JOSEPHINE HARPER**

*Address:* **BRAMBLE BANK CELTIC WAY  
BLEADON  
WESTON SUPER MARE BS24 0NA**

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*Director 1:*

*Name:* **MR ANTONY JOHN HARPER**  
*Date of Birth:* **26/08/1929**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **BRAMBLE BANK CELTIC WAY  
BLEADON  
WESTON SUPER MARE BS24 0NA**

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*Director 2:*

*Name:* **DIANE JOSEPHINE HARPER**      *Address:* **BRAMBLE BANK CELTIC WAY  
BLEADON  
WESTON SUPER MARE BS24 0NA**  
*Date of Birth:* **24/02/1935**  
*Nationality:* **BRITISH**  
*Occupation:* **RETAILER**

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*Director 3:*

*Name:* **MARK JULIAN HARPER**      *Address:* **THE BARN HAYMEADOW LANE  
BURGHILL  
HEREFORD  
HEREFORDSHIRE HR4 7RY**  
*Date of Birth:* **15/10/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **RETAILER**

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*Director 4:*

*Name:* **SALLY ANN HARPER**      *Address:* **4 MAYTREE CLOSE  
FROME  
SOMERSET BA11 2SB**  
*Date of Birth:* **12/05/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **NURSE**

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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>28301</b>	<b>GBP28301</b>
<b>TOTALS</b>	<b>28301</b>	<b>GBP28301</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2006, 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 12/11/2006**

*Name:* **GEORGE WARWICK BROADHEAD**  
*Address:* **BROOK FARM  
MAIN ROAD, BISHOP SUTTON BRISTOL  
AVON BS39 5TP**

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*Shareholding 2:*

**6425 ORDINARY Shares held as at 12/11/2006**

*Name:* **ANTONY JOHN HARPER**

*Address:* **BRAMBLE BANK  
CELTIC WAY BLEADON  
WESTON-SUPER-MARE BS24 0NA**

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*Shareholding 3:*

**5000 ORDINARY Shares held as at 12/11/2006**

*Name:* **DIANE JOSEPHINE HARPER**

*Address:* **BRAMBLE BANK  
CELTIC WAY BLEADON  
WESTON-SUPER-MARE BS24 0NA**

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*Shareholding 4:*

**12075 ORDINARY Shares held as at 12/11/2006**

*Name:* **GEERTRUIDA HILLENGKONDA HARPER**

*Address:* **THE HAWTHORNE RETIREMENT RESIDENCE  
18 ELTON ROAD CLEVEDON  
SOMERSET BS21 7RH**

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*Shareholding 5:*

**4150 ORDINARY Shares held as at 12/11/2006**

*Name:* **JOYCE MILLICENT HARPER**

*Address:* **7 DOWNS COTE PARK  
WESTBURY ON TRYN BRISTOL BS9 3JT**

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*Shareholding 6:*

**325 ORDINARY Shares held as at 12/11/2006**

*Name:* **MARK JULIAN HARPER**

*Address:* **THE BARN  
HAYMEADOW LANE BURGHILL  
HEREFORD  
HEREFORDSHIRE HR4 7RY**

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*Shareholding 7:*

**325 ORDINARY Shares held as at 12/11/2006**

*Name:* **SALLY ANN HARPER**

*Address:* **4 MAYTREE CLOSE  
FROME SOMERSET BA11 2SB**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/11/2006** *Authenticated:* **Yes (E/W)**