



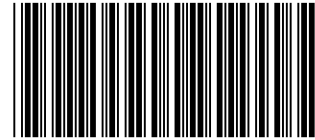
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CURTIS HOLT (SOUTHAMPTON) LIMITED**

*Company Number:* **00433740**



XSB5VHO5

*Received for filing in Electronic Format on the:* **04/08/2006**

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*Company Details*

*Period Ending:* **07/07/2006**

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

*Principal Business Activities:*

*SIC Codes*

**5190**

**7499**

*Registered Office:  
Address:*

**LONG REACH  
GALLEON BOULEVARD  
CROSSWAYS BUSINESS PARK  
DARTFORD KENT  
DA2 6QE**

*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:* **STANLEY CHARLES MORRIS**

*Address:* **1 ALEXANDRA AVENUE  
WEST MERSEA  
COLCHESTER  
ESSEX CO5 8BG**

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*Director 1:*

*Name:* **STANLEY CHARLES MORRIS** *Address:* **1 ALEXANDRA AVENUE  
WEST MERSEA  
COLCHESTER  
ESSEX CO5 8BG**  
*Date of Birth:* **13/03/1913**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **ANDREW JAMES THOMAS STRONG** *Address:* **GLEBE HOUSE  
SUTTON ROAD, LANGLEY  
MAIDSTONE  
KENT ME17 3LZ**  
*Date of Birth:* **16/03/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **TIMOTHY JOHN STRONG** *Address:* **ROSEMARY MOUNT FARMHOUSE  
BROOMHILL  
FLIMWELL  
EAST SUSSEX TN5 7NJ**  
*Date of Birth:* **16/01/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **JOHN RANDALL CHARLES TWALLIN** *Address:* **HURST COTTAGE LONG BARN  
ROAD  
WEALD  
SEVENOAKS  
KENT TN14 6NJ**  
*Date of Birth:* **26/01/1933**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>1200000</b>                 | <b>GBP120000</b>                                |
| <b>6% CUM VOTING PREF</b> | <b>400000</b>                  | <b>GBP400000</b>                                |
| <b>TOTALS</b>             | <b>1600000</b>                 | <b>GBP520000</b>                                |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**400000 6% CUM VOTING PREF Shares held as at 07/07/2006**

*Name:* **CURTIS HOLT LTD**

*Address:* **LONG REACH  
GALLEON BOULEVARD CROSSWAYS BUSINESS PARK  
DARTFORD  
KENT DA2 6QE**

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*Shareholding 2:*

**1200000 ORDINARY Shares held as at 07/07/2006**

*Name:* **CURTIS HOLT LTD**

*Address:* **LONG REACH  
GALLEON BOULEVARD CROSSWAYS BUSINESS PARK  
DARTFORD  
KENT DA2 6QE**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/08/2006** *Authenticated:* **Yes (E/W)**