



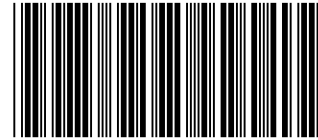
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Companies House
— for the record —

Annual Return

Company Name: A.V. POUND & CO. LIMITED

Company Number: 00438249



XC723LKQ

Received for filing in Electronic Format on the: 22/12/2006

Company Details

Period Ending: 10/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5155

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

5 EAST LANE
WEST HORSLEY
LEATHERHEAD
SURREY
KT24 6HJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GORDON DOMINIC VICTOR POUND **Address:** RIPLEY LODGE
PORTSMOUTH ROAD, RIPLEY
SURREY GU23 6BA

Director 1:

Name: FRANCIS VICTOR POUND **Address:** THE BOXES OCKHAM LANE
Date of Birth: 21/10/1932 **HATCHFORD**
Nationality: BRITISH **COBHAM**
Occupation: DIRECTOR **SURREY KT11 1LN**

Director 2:

Name: **GORDON DOMINIC VICTOR POUND** *Address:* **RIPLEY LODGE
PORTSMOUTH ROAD, RIPLEY
SURREY GU23 6BA**
Date of Birth: **20/07/1968**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Director 3:

Name: **SALLY ANNE POUND** *Address:* **THE BOXES OCKHAM LANE
HATCHFORD
COBHAM
SURREY KT11 1LN**
Date of Birth: **10/01/1944**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	75572	GBP75572
PREFERENCE	500	GBP500
TOTALS	76072	GBP76072

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11 ORDINARY Shares held as at 10/12/2006

Name: **D. HILL**
Address: **30 THE GLADE
ASHLEY HEATH
RINGWOOD
SURREY
ENGLAND BH24 2HR**

Shareholding 2:

500 PREFERENCE Shares held as at 10/12/2006

Name: **FRANCIS V. POUND**

Address: **THE BOXES
OCKHAM LANE
HATCHFORD
COBHAM
SURREY
ENGLAND KT11 1LN**

Shareholding 3:

4131 ORDINARY Shares held as at 10/12/2006

Name: **FRANCIS.V POUND**

Address: **THE BOXES
OCKHAM LANE
HATCHFORD
COBHAM
SURREY
ENGLAND KT11 1LN**

Shareholding 4:

12713 ORDINARY Shares held as at 10/12/2006

Name: **R. B. STEVENSON**

Address: **THE BOXES
OCKHAM LANE
HATCHFORD
COBHAM
SURREY
ENGLAND KT11 1LN**

Name: **FRANCIS V. POUND**

Address: **THE BOXES
OCKHAM LANE
HATCHFORD
COBHAM
SURREY
ENGLAND KT11 1LN**

Shareholding 5:

31835 ORDINARY Shares held as at 10/12/2006

Name: **FRANCIS V. POUND**

Address: **THE BOXES
OCKHAM LANE
HATCHFORD
COBHAM
SURREY
ENGLAND KT11 1LN**

Shareholding 6:

12500 ORDINARY Shares held as at 10/12/2006

Name: **GORDON D.V. POUND**

Address: **23 NEWARK LANE
RIPLEY
SURREY
ENGLAND GU23 6BS**

Shareholding 7:

689 ORDINARY Shares held as at 10/12/2006

Name: **SALLY A. POUND**

Address: **THE BOXES
OCKHAM LANE
HATCHFORD
COBHAM
SURREY
ENGLAND KT11 1LN**

Shareholding 8:

10045 ORDINARY Shares held as at 10/12/2006

Name: **TAMZEN S.V. POUND**

Address: **10 HALLEYS WALK
ADDLESTONE
SURREY
ENGLAND KT15 2DH**

Shareholding 9:

2027 ORDINARY Shares held as at 10/12/2006

Name: **L.C. SMART**

Address: **15 COOMBE RISE
FINDON VALLEY
WORTHING
SUSSEX
ENGLAND BN11 3PL**

Shareholding 10:

1621 ORDINARY Shares held as at 10/12/2006

Name: **SUSAN THURELL**

Address: **BREHAN
MOYMORE NORTH
NR LAHINCH
CO CLARE
REP OF IRELAND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/12/2006** *Authenticated:* **Yes (E/W)**