



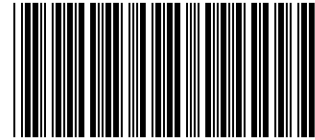
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **00438249**



X6C93VN9

*Received for filing in Electronic Format on the:* **20/12/2007**

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*Company Details*

*Period Ending:* **10/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5155**

*Registered Office:*  
*Address:*

**5 EAST LANE  
WEST HORSLEY  
LEATHERHEAD  
SURREY  
KT24 6HJ**

*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:* **GORDON DOMINIC VICTOR POUND** *Address:* **23 NEWARK LANE  
RIPLEY  
SURREY GU23 6BA**

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*Director 1:*

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

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*Director 2:*

*Name:* **GORDON DOMINIC VICTOR POUND** *Address:* **23 NEWARK LANE  
RIPLEY  
SURREY GU23 6BA**  
*Date of Birth:* **20/07/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

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*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**

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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>75572</b>	<b>GBP75572</b>
<b>PREFERENCE</b>	<b>500</b>	<b>GBP500</b>
<b>TOTALS</b>	<b>76072</b>	<b>GBP76072</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007, 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 10/12/2007**

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

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*Shareholding 2:*

**31835 ORDINARY Shares held as at 10/12/2007**

*Name:* **FRANCIS V. POUND**

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

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*Shareholding 3:*

**500 PREFERENCE Shares held as at 10/12/2007**

*Name:* **FRANCIS V. POUND**

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

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*Shareholding 4:*

**12713 ORDINARY Shares held as at 10/12/2007**

*Name:* **FRANCIS V. POUND**

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

*Name:* **R. B. STEVENSON**

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

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*Shareholding 5:*

**4131 ORDINARY Shares held as at 10/12/2007**

*Name:* **FRANCIS.V POUND**

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

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*Shareholding 6:*

**12500 ORDINARY Shares held as at 10/12/2007**

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

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

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*Shareholding 7:*

**689 ORDINARY Shares held as at 10/12/2007**

*Name:* **SALLY A. POUND**

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

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*Shareholding 8:*

**10045 ORDINARY Shares held as at 10/12/2007**

*Name:* **TAMZEN S.V. ROODT**

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

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*Shareholding 9:*

**2027 ORDINARY Shares held as at 10/12/2007**

*Name:* **L.C. SMART**

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

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*Shareholding 10:*

**1621 ORDINARY Shares held as at 10/12/2007**

*Name:* **SUSAN THURELL**

*Address:* **BREHAN  
MOYMORE NORTH, NR LAHINCH  
CO CLARE  
IRELAND**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/12/2007** *Authenticated:* **Yes (E/W)**