



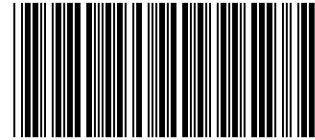
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **S. BLACK LIMITED**

*Company Number:* **00934139**



XWOU6ALC

*Received for filing in Electronic Format on the:* **22/11/2005**

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*Company Details*

*Period Ending:* **21/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**5190**

*Registered Office:*  
*Address:*

**FOXHOLES BUSINESS PARK  
JOHN TATE ROAD  
HERTFORD  
HERTFORDSHIRE  
SG13 7YH**

*Register of*  
*Members Address:*

**S. BLACK LTD  
JOHN TATE ROAD  
FOXHOLES BUSINESS PARK  
HERTFORD  
UNITED KINGDOM  
SG13 7YH**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JOHN BENJAMIN LOWTEN**

*Address:* **315 KNIGHTSFIELD  
WELWYN GARDEN CITY  
HERTFORDSHIRE AL8 7NJ**

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*Director 1:*

*Name:* **NEIL LEONARD BERRY**  
*Date of Birth:* **25/04/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Address:* **42 BLOOMFIELD ROAD  
HARPENDEN  
HERTFORDSHIRE AL5 4DB**

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*Director 2:*

<i>Name:</i>	<b>STANLEY BLACK</b>	<i>Address:</i>	<b>5 HAZEL MEAD</b>
<i>Date of Birth:</i>	<b>15/02/1931</b>		<b>ARKLEY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BARNET</b>
<i>Occupation:</i>	<b>CHAIRMAN</b>		<b>HERTFORDSHIRE EN5 3LP</b>

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*Director 3:*

<i>Name:</i>	<b>GEORGE EWART</b>	<i>Address:</i>	<b>THE OLD RECTORY</b>
<i>Date of Birth:</i>	<b>06/09/1937</b>		<b>SCRUTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NORTHALLERTON</b>
<i>Occupation:</i>	<b>NON EXECUTIVE DIRECTOR</b>		<b>NORTH YORKSHIRE DL7 0QZ</b>

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*Director 4:*

<i>Name:</i>	<b>PAUL DAVID HARDMAN</b>	<i>Address:</i>	<b>HOWARD HOUSE</b>
<i>Date of Birth:</i>	<b>09/06/1955</b>		<b>CHESTER ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>KELSALL</b>
<i>Occupation:</i>	<b>SALES DIRECTOR</b>		<b>CHESHIRE CW6 0RT</b>

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*Director 5:*

<i>Name:</i>	<b>MR JOHN BENJAMIN</b>	<i>Address:</i>	<b>315 KNIGHTSFIELD</b>
	<b>LOWTEN</b>		<b>WELWYN GARDEN CITY</b>
<i>Date of Birth:</i>	<b>30/04/1951</b>		<b>HERTFORDSHIRE AL8 7NJ</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FINANCIAL DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>ANDREW GRAEME</b>	<i>Address:</i>	<b>LAWNS FARM BUNGALOW</b>
	<b>RAYBOULD</b>		<b>BOREHAM ROAD, LITTLE</b>
<i>Date of Birth:</i>	<b>27/11/1958</b>		<b>WALTHAM</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHELMSFORD</b>
<i>Occupation:</i>	<b>TECHNICAL &amp; MARKETING</b>		<b>ESSEX CM3 3NF</b>
	<b>DIRECTOR</b>		

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*Director 7:*

<i>Name:</i>	<b>JOHN ROGER TASS</b>	<i>Address:</i>	<b>4 MILL CROFT</b>
<i>Date of Birth:</i>	<b>19/04/1947</b>		<b>BISHOPS STORTFORD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HERTFORDSHIRE CM23 2BP</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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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>96606</b>	<b>GBP96606</b>
<b>ORDINARY A</b>	<b>17850</b>	<b>GBP17850</b>
<b>TOTALS</b>	<b>114456</b>	<b>GBP114456</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**2765 ORDINARY Shares held as at 21/11/2005**

*Name:* **G.E. BERRY**

*Address:* **42 BLOOMFIELD ROAD  
HARPENDEN HERTFORDSHIRE AL5 4DB**

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### Shareholding 2:

**2765 ORDINARY Shares held as at 21/11/2005**

*Name:* **N L BERRY**

*Address:* **42 BLOOMFIELD ROAD  
HARPENDEN  
HERTFORDSHIRE AL5 4DB**

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### Shareholding 3:

**10000 ORDINARY Shares held as at 21/11/2005**

*Name:* **A.C. BLACK**

*Address:* **FLAT 1 RAISED GROUND FLOOR  
166 HAVERSTOCK HILL LONDON NW3 2HT**

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*Shareholding 4:*

**10000 ORDINARY Shares held as at 21/11/2005**

*Name:* **D.R. BLACK**

*Address:* **5 HAZEL MEAD  
ARKLEY, BARNET HERTFORDSHIRE EN5 3LP**

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*Shareholding 5:*

**10000 ORDINARY Shares held as at 21/11/2005**

*Name:* **S.L. BLACK**

*Address:* **3 HARTFIELD CLOSE  
ELSTREE HERTFORDSHIRE WD6 2JD**

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*Shareholding 6:*

**30805 ORDINARY Shares held as at 21/11/2005**

*Name:* **STANLEY BLACK**

*Address:* **5 HAZEL MEAD  
ARKLEY BARNET  
HERTFORDSHIRE EN5 3LP**

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*Shareholding 7:*

**9905 ORDINARY Shares held as at 21/11/2005**

*Name:* **ZELDA BLACK**

*Address:* **5 HAZEL MEAD  
ARKLEY BARNET  
HERTFORDSHIRE EN5 3LP**

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*Shareholding 8:*

**1000 ORDINARY Shares held as at 21/11/2005**

*Name:* **K.G. DUNN**

*Address:* **24 ST. NICHOLAS FIELD  
BERDEN ESSEX CM23 1AX**

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*Shareholding 9:*

**1000 ORDINARY Shares held as at 21/11/2005**

*Name:* **MARILYN EWART**

*Address:* **THE OLD RECTORY  
SCRUTON NORTHALLERTON  
NORTH YORKSHIRE DL7 0QZ**

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*Shareholding 10:*

**500 ORDINARY Shares held as at 21/11/2005**

*Name:* **ROYSOTN LEWIS HOLLOWAY**

*Address:* **13 MAYFLY GARDENS  
NORTHOLT MIDDLESEX UB5 6DY**

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*Shareholding 11:*

**0 ORDINARY Shares held as at 21/11/2005**

**5020 Disposed of in period on 08/09/2005**

*Name:* **S.A. RAYBOULD**

*Address:* **NEWELL COTTAGE THE STREET  
HIGH EASTER CHELMSFORD  
ESSEX CM1 4QS**

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*Shareholding 12:*

**500 ORDINARY Shares held as at 21/11/2005**

*Name:* **PAULINE A. RILEY**

*Address:* **28 AUTUMN GLADES  
HEMEL HEMPSTEAD HP3 8UB**

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*Shareholding 13:*

**2520 ORDINARY Shares held as at 21/11/2005**

*Name:* **CAROLE SAUNTER**

*Address:* **CHURCH FARM  
CHURCH ROAD ALBURGH  
HARLESTON  
NORFOLK IP20 0DA**

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*Shareholding 14:*

**2500 ORDINARY Shares held as at 21/11/2005**

*Name:* **D.G. SAUNTER**

*Address:* **CHURCH FARM  
CHURCH ROAD ALBURGH  
HARLESTON  
NORFOLK IP20 0DA**

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*Shareholding 15:*

**3276 ORDINARY Shares held as at 21/11/2005**

**60 Disposed of in period on 05/04/2005**

*Name:* **S BLACK (IMPORT & EXPORT) TRUSTEE LTD**

*Address:* **FOXHOLES BUSINESS PARK  
JOHN TATE ROAD HERTFORD  
HERTFORDSHIRE SG13 7YH**

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*Shareholding 16:*

**0 ORDINARY Shares held as at 21/11/2005**

**3790 Disposed of in period on 14/04/2005**

*Name:* **ST. HELIER TRUST CO. LTD**

*Address:* **7-11 BRITANIA PLACE  
BATH STREET ST. HELIER**

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*Shareholding 17:*

**200 ORDINARY Shares held as at 21/11/2005**

*Name:* **D M TASS**

*Address:* **4 MILL CROFT  
BISHOPS STORTFORD  
HERTFORDSHIRE CM23 2BP**

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*Shareholding 18:*

**17850 ORDINARY A Shares held as at 21/11/2005**

*Name:* **3I GROUP PLC**

*Address:* **91 WATERLOO ROAD  
LONDON SE1 8XP**

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*Shareholding 19:*

**5020 ORDINARY Shares held as at 21/11/2005**

*Name:* **ANDREW GRAEME RAYBOULD**

*Address:* **LAWNS FARM BUNGALOW  
BOREHAM ROAD  
LITTLE WALTHAM  
CHELMSFORD  
ESSEX  
UNITED KINGDOM CM3 3NE**

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*Shareholding 20:*

**60 ORDINARY Shares held as at 21/11/2005**

*Name:* **PAUL DAVID HARDMAN**

*Address:* **HOWARD HOUSE  
CHESTER ROAD  
KELSALL  
TARPORLEY  
CHESHIRE  
UNITED KINGDOM CW6 0RT**

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*Shareholding 21:*

**3790 ORDINARY Shares held as at 21/11/2005**

*Name:* **TRIDENT NIMINEES LIMITED**

*Address:* **PO BOX 398  
11 BATH STREET  
ST. HELIER  
JERSEY  
UNITED KINGDOM JE4 8UT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/11/2005** *Authenticated:* **Yes (E/W)**