



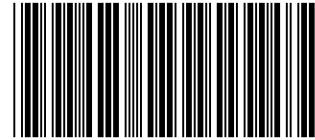
Companies House
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Annual Return

Company Name: **SAMSON VENTURES LIMITED**

Company Number: **03387874**



XQ348H8R

Received for filing in Electronic Format on the: **19/07/2006**

Company Details

Period Ending: **17/06/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**WHITTINGTON HALL
WHITTINGTON ROAD,
WHITTINGTON
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THE WHITTINGTON PARTNERSHIP
LLP** *Address:*

**WHITTINGTON HALL
WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE WR5 2ZX**

Director 1:

Name: **MR ANDREW JOHN BRUCKLAND** *Address:* **18 ELDORADO ROAD
CHELTENHAM
GLOUCESTERSHIRE GL50 2PT**
Date of Birth: **10/03/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **PAMELA JILL FREDJOHN** *Address:* **LAURENTIDES
REDMARLEY
GLOUCESTER GL19 3JT**
Date of Birth: **05/02/1924**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PETER JOHN UNDERHILL** *Address:* **MAES COURT
KNIGHTON ON TEME
TENBURY WELLS
WORCESTERSHIRE WR15 8LY**
Date of Birth: **14/02/1948**
Nationality: **BRITISH**
Occupation: **COMPANY 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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2006, 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 17/06/2006

Name: **ICC (TWELVE) LTD**
Address: **WHITTINGTON HALL
WHITTINGTON ROAD WHITTINGTON
WORCESTER
WORCESTERSHIRE WR5 2ZX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/07/2006** *Authenticated:* **Yes (E/W)**