



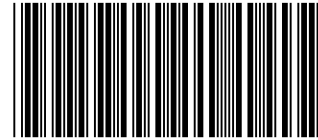
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Companies House
— for the record —

Annual Return

Company Name: BENCHMARK HOLDINGS LIMITED

Company Number: 04115910



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XBRHSWJN

Company Details

Period Ending: 24/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE FIELD STATION
NORTHFIELD FARM
WYTHAM
OXFORDSHIRE
OX2 8QJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ENDEAVOUR SECRETARY LTD

Address: WESTMINSTER, ST MARKS
COURT
THORNABY
STOCKTON ON TEES
CLEVELAND TS17 6QP

Director 1:

Name: **ROLAND JAMES BONNEY** *Address:* **NORTHFIELD FARMHOUSE**
Date of Birth: **04/07/1964** **WYTHAM**
Nationality: **BRITISH** **OXFORD OX2 8QJ**
Occupation: **CONSULTANT**

Director 2:

Name: **PAUL ANDREW COOK** *Address:* **13 LINCOLN ROAD**
Date of Birth: **19/09/1965** **SAXOLBY**
Nationality: **BRITISH** **LINCOLN**
Occupation: **DIRECTOR** **LINCOLNSHIRE LN1 2NF**

Director 3:

Name: **RUTH LAYTON** *Address:* **NORTHFIELD FARMHOUSE**
Date of Birth: **12/06/1954** **WYTHAM**
Nationality: **BRITISH** **OXFORD OX2 8QJ**
Occupation: **VETERINARY SURGEON**

Director 4:

Name: **JAMES MICHAEL** *Address:* **2 STOCKARTH PLACE**
MUIRHEAD **OUGHTIBRIDGE**
Date of Birth: **26/02/1965** **SHEFFIELD S35 0JZ**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **MALCOLM DAVID FOSTER** *Address:* **LEVEN FIELDS**
PYE **MIDDLETON ON LEVEN**
Date of Birth: **03/03/1957** **YARM**
Nationality: **BRITISH** **NORTH YORKSHIRE TS15 0JX**
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	79310	GBP79310
TOTALS	79310	GBP79310

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

21630 ORDINARY Shares held as at 24/12/2007

Name: **ROLAND JAMES BONNEY**

Address: **NORTHFIELD FARMHOUSE
WYTHAM
OXFORD OX2 8QJ**

Shareholding 2:

7210 ORDINARY Shares held as at 24/12/2007

Name: **PAUL ANDREW COOK**

Address: **13 LINCOLN ROAD
SAXOLBY
LINCOLN LN1**

Shareholding 3:

21630 ORDINARY Shares held as at 24/12/2007

Name: **RUTH LAYTON**

Address: **NORTHFIELD FARMHOUSE
WYTHAM OXFORD OX2 8QJ**

Shareholding 4:

7210 ORDINARY Shares held as at 24/12/2007

Name: **JAMES MICHAEL MUIRHEAD**

Address: **2 STOCKARTH PLACE
OUGHTIBRIDGE
SHEFFIELD S35 0JZ**

Shareholding 5:

21630 ORDINARY Shares held as at 24/12/2007

Name: **MALCOLM DAVID FOSTER PYE**

Address: **LEVEN FIELDS
MIDDLETON ON LEVEN YARM TS15 0JX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**