



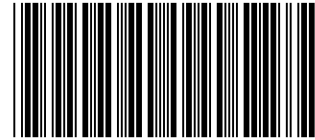
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **A & G HOME IMPROVEMENTS LIMITED**

*Company Number:* **04874289**



XVUW9IGP

*Received for filing in Electronic Format on the:* **01/09/2006**

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*Company Details*

*Period Ending:* **21/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**4545**

*Registered Office:*  
*Address:*

**THE OLD POST COTTAGE,  
TOP GREEN  
DENSTON  
NEWMARKET  
SUFFOLK  
CB8 8PW**

*Register of*  
*Members Address:*

**THE OLD POST COTTAGE,  
TOP GREEN  
DENSTON  
NEWMARKET  
SUFFOLK  
CB8 8PW**

*Register of Debenture*  
*Holders Address:*

**THE OLD POST COTTAGE,  
TOP GREEN  
DENSTON  
NEWMARKET  
SUFFOLK  
CB8 8PW**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALAN GEOFFREY WHITFIELD**

*Address:* **15 DUDDERY HILL  
HAVERHILL  
SUFFOLK CB9 8DS**

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*Director 1:*

*Name:* **ZYGMUNT MAREK BOBAN**  
*Date of Birth:* **27/01/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES CONSULTANT**

*Address:* **1 NEWTON LANE  
OLD WINDSOR  
BERKSHIRE SL4 2RY**

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*Director 2:*

*Name:*           **DAVID CRABB**  
*Date of Birth:*   **14/06/1943**  
*Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Address:*       **261 HINTON WAY**  
                  **GREAT SHELFORD**  
                  **CAMBRIDGE CB2 5AN**

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*Director 3:*

*Name:*           **STUART JOHN SHORT**  
*Date of Birth:*   **23/11/1968**  
*Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Address:*       **6 BRIDEWELL STREET CLARE**  
                  **SUDBURY**  
                  **SUFFOLK CO10 8QP**

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*Director 4:*

*Name:*           **ALAN GEOFFREY**  
                  **WHITFIELD**  
*Date of Birth:*   **09/07/1949**  
*Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Address:*       **15 DUDDERY HILL**  
                  **HAVERHILL**  
                  **SUFFOLK CB9 8DS**

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*Director 5:*

*Name:*           **GEOFFREY JAMES**  
                  **WHITFIELD**  
*Date of Birth:*   **06/03/1970**  
*Nationality:*    **BRITISH**  
*Occupation:*    **CONTRACTS DIRECTOR**

*Address:*       **32 CHAPPEL DRIVE**  
                  **HAVERHILL**  
                  **SUFFOLK CB9 0DJ**

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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 A</b>	<b>500</b>	<b>GBP500</b>
<b>ORDINARY B</b>	<b>500</b>	<b>GBP500</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**75 ORDINARY A Shares held as at 21/08/2006**

*Name:* **ZYGMUNT MAREK BOBAN**

*Address:* **1 NEWTON LANE  
OLD WINDSOR  
BERKS SL4 2RY**

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### *Shareholding 2:*

**75 ORDINARY B Shares held as at 21/08/2006**

*Name:* **ZYGMUNT MAREK BOBAN**

*Address:* **1 NEWTON WAY  
OLD WINDSOR  
BERKS SL4 2RY**

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### *Shareholding 3:*

**50 ORDINARY B Shares held as at 21/08/2006**

**25 Disposed of in period on 31/08/2005**

*Name:* **DAVID EDWARD CRABB**

*Address:* **261 HINTON WAY  
GT SHELFORD  
CAMBRIDGE CB2 5AN**

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### *Shareholding 4:*

**50 ORDINARY A Shares held as at 21/08/2006**

**25 Disposed of in period on 31/08/2005**

*Name:* **DAVID EDWARD CRABB**

*Address:* **261 HINTON WAY  
GT SHELFORD  
CAMBRIDGE CB2 5AN**

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*Shareholding 5:*

**350 ORDINARY A Shares held as at 21/08/2006**

*Name:* **ALAN GEOFFREY WHITFIELD**

*Address:* **15 DUDDERY HILL  
HAVERHILL  
SUFFOLK CB9 8DS**

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*Shareholding 6:*

**350 ORDINARY B Shares held as at 21/08/2006**

*Name:* **GEOFFREY JAMES WHITFIELD**

*Address:* **32 CHAPEL DRIVE  
HAVERHILL  
SUFFOLK**

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*Shareholding 7:*

**25 B ORDINARY Shares held as at 21/08/2006**

*Name:* **STUART JOHN SHORT**

*Address:* **6 BRIDEWELL STREET  
CLARE  
SUDBURY  
SUFFOLK  
UNITED KINGDOM CO10 8QD**

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*Shareholding 8:*

**25 A ORDINARY Shares held as at 21/08/2006**

*Name:* **STUART JOHN SHORT**

*Address:* **6 BRIDEWELL STREET  
CLARE  
SUDBURY  
SUFFOLK  
UNITED KINGDOM CO10 8QD**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/09/2006** *Authenticated:* **Yes (E/W)**