



*Companies House*  
— for the record —

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

**Annual Return**



**XFLM21M8**

*Received for filing in Electronic Format on the: 22/07/2008*

*Company Name:*    **A&GF LTD**

*Company Number:*   **05511879**

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### *Company Details*

*Period Ending:*   **18/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9133**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**10 ERLEIGH COURT  
DRIVE  
EARLEY  
READING  
BERKSHIRE  
RG6 1EB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NIGEL ROBERT VAUGHAN**

*Address:* **10 ERLEIGH COURT DRIVE  
EARLEY  
READING  
BERKSHIRE  
RG6 1EB**

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*Director 1 :*

*Name:* **BARBARA MILLANER**

*Address:* **4 ALDERNEY COURT  
MONTAGUE STREET  
READING  
BERKSHIRE  
RG1 4JW**

*Date of Birth:*

**18/06/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**MIDWIFE**

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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>8</b>	<b>GBP8</b>
<b>TOTALS</b>	<b>8</b>	<b>GBP8</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 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 18/07/2008**

*Name:*

**DUNCAN ELLIS**

*Address:*

**1 GUERNSEY HOUSE LONDON ROAD  
READING  
BERKS  
RG1 5BB**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 18/07/2008**

*Name:*

**BARBARA MILLAUER**

*Address:*

**4 ALDERNEY COURT MONTAGUE STREET  
READING  
BERKS  
RG1 4JW**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 18/07/2008**

*Name:*

**JOHN NEWSOME**

*Address:*

**27 BISHOPS DRIVE  
EAST HARNHAM  
SALISBURY  
WILTS  
SP2 8NZ**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 18/07/2008**

*Name:* **SUSAN FALLART**  
*Address:* **WEST GREEN FARM THE GREEN, MAIN ROAD, TOLPUDDLE  
DORCHESTER  
DORSET  
DT2 7EW**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 18/07/2008**

*Name:* **CHRIS HODGES**  
*Address:* **3 GUERNSEY HOUSE LONDON ROAD  
READING  
BERKS  
RG1 5BB**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 18/07/2008**

*Name:* **CHRIS BROWNE**  
*Address:* **15 READING HOUSE HALLIFIELD ESTATE  
BAYSWATER  
LONDON  
W2**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 18/07/2008**

*Name:*

**CHRIS WOODHALL**

*Address:*

**2 ALDERNEY COURT MONTAGUE STREET  
READING  
BERKS  
RG1 4JW**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 18/07/2008**

*Name:*

**NIGEL VAUGHAN**

*Address:*

**10 ERLEIGH COURT DRIVE  
EARLEY  
READING  
BERKS  
RG6 1EB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/07/2008**

*Authenticated:* **Yes (E/W)**