



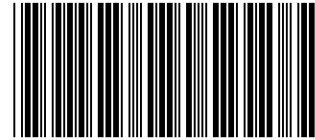
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PRIORS COURT LIMITED

**Company Number:** 03386933



XLC4HG83

*Received for filing in Electronic Format on the:* 13/06/2006

### Company Details

**Period Ending:** 13/06/2006

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

**Principal Business Activities:**

*SIC Codes*

**9272**

**9262**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**PRIORS COURT  
CALLOW END  
WORCESTER  
WR2 4TJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR ROY ALBERT PENDLETON

**Address:** PRIORS COURT  
CALLOW END  
WORCESTER WR2 4TJ

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**Director 1:**

**Name:** CLAIRE PENDLETON  
**Date of Birth:** 26/02/1971  
**Nationality:** BRITISH  
**Occupation:** HORSE RIDING  
INSTRUCTOR

**Address:** PRIORS COURT  
CALLOW END  
WORCESTER  
WORCESTERSHIRE WR2 4TJ

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*Director 2:*

*Name:* **MR ROY ALBERT  
PENDLETON** *Address:* **PRIORS COURT  
CALLOW END  
WORCESTER WR2 4TJ**  
*Date of Birth:* **09/09/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **SUSAN JANE PENDLETON** *Address:* **PRIORS COURT  
CALLOW END  
WORCESTER  
WORCESTERSHIRE WR2 4TJ**  
*Date of Birth:* **01/10/1941**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>7000</b>	<b>GBP7000</b>
<b>ORDINARY A</b>	<b>5500</b>	<b>GBP5500</b>
<b>TOTALS</b>	<b>12500</b>	<b>GBP12500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3500 ORDINARY Shares held as at 13/06/2006**

*Name:* **CLAIRE PENDLETON**  
*Address:* **PRIORS COURT  
CALLOW END WORCESTER WR2 4TJ**

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*Shareholding 2:*

**3500 ORDINARY Shares held as at 13/06/2006**

*Name:* **ANNA PENDLETON**

*Address:* **YEW TREE COTTAGE  
THE AVENUE LONGDON  
HEATH WR8 0QZ**

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*Shareholding 3:*

**1440 ORDINARY A Shares held as at 13/06/2006**

**1310 Disposed of in period on 31/07/2005**

*Name:* **ROY ALBERT PENDLETON**

*Address:* **PRIORS COURT  
CALLOW END WORCESTER WR2 4TJ**

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*Shareholding 4:*

**1440 ORDINARY A Shares held as at 13/06/2006**

**1310 Disposed of in period on 31/07/2005**

*Name:* **SUSAN JANE PENDLETON**

*Address:* **PRIORS COURT  
CALLOW END WORCESTER  
WORCESTERSHIRE WR2 4TJ**

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*Shareholding 5:*

**2620 A ORDINARY Shares held as at 13/06/2006**

*Name:* **CLAIRE PENDLETON**

*Address:* **PRIORS COURT  
CALLOW END  
WORCESTER  
WORCS  
ENGLAND WR2 4TJ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/06/2006** *Authenticated:* **Yes (E/W)**