



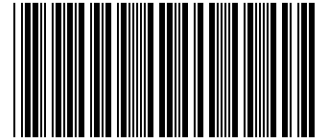
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RICHARD MEADLEY ASSOCIATES LIMITED**

*Company Number:* **02670276**



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*Received for filing in Electronic Format on the:* **11/01/2008**

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*Company Details*

*Period Ending:* **11/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7420**

*Registered Office:*  
*Address:*

**3 LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT  
TN1 1NX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD DENNY MEADLEY**

*Address:* **PRIMROSE HILL  
HAWKHURST  
KENT TN18 5AB**

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*Director 1:*

*Name:* **MRS BARBARA WANDA  
MEADLEY**

*Address:* **PRIMROSE HILL  
HAWKHURST  
KENT TN18 5AB**

*Date of Birth:* **01/06/1953**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER OF THE DEAF**

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*Director 2:*

*Name:* **RICHARD DENNY MEADLEY** *Address:* **PRIMROSE HILL**  
*Date of Birth:* **25/02/1949** **HAWKHURST**  
*Nationality:* **BRITISH** **KENT TN18 5AB**  
*Occupation:* **ARCHITECT**

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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>1000</b>	<b>GBP1000</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 11/12/2007, 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 11/12/2007**

*Name:* **BARBARA WANDA MEADLEY**  
*Address:* **PRIMROSE HILL**  
**SLIP MILL ROAD HAWKHURST**  
**CRANBROOK**  
**KENT TN18 5AB**

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*Shareholding 2:*

**999 ORDINARY Shares held as at 11/12/2007**

*Name:* **RICHARD DENNY MEADLEY**  
*Address:* **PRIMROSE HILL**  
**SLIP MILL ROAD HAWKHURST**  
**CRANBROOK**  
**KENT TN18 5AB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**