



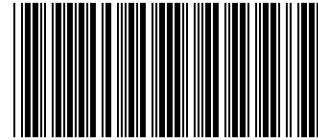
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CLOCKWORK LIME LIMITED

**Company Number:** 05949380



XSU2MTPP

Received for filing in Electronic Format on the: 11/10/2007

### Company Details

**Period Ending:** 28/09/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9211**

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

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

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

**102 VALLEY ROAD**  
**LOUGHBOROUGH**  
**LE11 3QA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JONATHAN EDWARD BAYLISS  
SWALLOWE

**Address:** 102 VALLEY ROAD  
LOUGHBOROUGH LE11 3QA

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**Director 1:**

**Name:** PAUL DAVID ALLEN  
**Date of Birth:** 16/10/1982  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 17 BEACON DRIVE  
LOUGHBOROUGH LE11 2BD

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*Director 2:*

*Name:*           **JONATHAN EDWARD  
BAYLISS SWALLOWE**           *Address:*   **102 VALLEY ROAD  
LOUGHBOROUGH LE11 3QA**  
*Date of Birth:*   **19/01/1983**  
*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>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 28/09/2007**

*Name:*           **JONATHAN SWALLOWE**  
*Address:*       **102 VALLEY ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM LE11 3QA**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 28/09/2007**

*Name:*           **PAUL ALLEN**  
*Address:*       **17 BEACON DRIVE  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM LE11 2BD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/10/2007** *Authenticated:* **Yes (E/W)**