



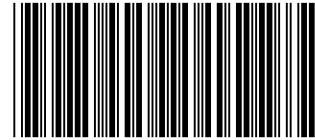
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **C.J. MASSINGHAM LIMITED**

*Company Number:* **00354919**



X3IUSJZM

*Received for filing in Electronic Format on the:* **26/10/2006**

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*Company Details*

*Period Ending:* **20/10/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**40 HIGH STREET  
STREET  
SOMERSET  
UK  
BA16 0YA**

*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:* **ELAINE ANN EVANS**

*Address:* **40 HIGH STREET  
STREET  
SOMERSET  
UK BA16 0YA**

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*Director 1:*

*Name:* **MR ROBIN PAUL BEACHAM**  
*Date of Birth:* **29/01/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Address:* **BRAMDEAN MANOR  
CHURCH LANE  
BRAMDEAN  
ALRESFORD  
HAMPSHIRE  
UNITED KINGDOM SO24 0JS**

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Director 2:

<i>Name:</i>	<b>MRS JUDITH ENID DERBYSHIRE</b>	<i>Address:</i>	<b>HIGHER FARM WEST BRADLEY GLASTONBURY SOMERSET UNITED KINGDOM BA6 8LT</b>
<i>Date of Birth:</i>	<b>08/05/1956</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY SECRETARY &amp; SOLICITOR</b>		

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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>3300</b>	<b>GBP3300</b>
<b>TOTALS</b>	<b>3300</b>	<b>GBP3300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3300 ORDINARY Shares held as at 20/10/2006**

*Name:* **C. & J. CLARK (STREET) LIMITED**

*Address:* **40 HIGH STREET  
STREET  
SOMERSET BA16 0YA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/10/2006** *Authenticated:* **Yes (E/W)**