



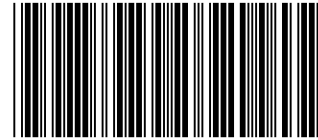
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WATLING HOPE (INSTALLATIONS) LIMITED**

*Company Number:* **02837332**



*Received for filing in Electronic Format on the:* **17/08/2005**

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*Company Details*

*Period Ending:* **19/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**4525**

*Registered Office:*  
*Address:*

**THE CHANTRY  
WROXTON  
BANBURY  
OXON  
OX15 6QS**

*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:* **MARGARET JOSEPHINE PALIN**

*Address:* **THE CHANTRY  
WROXTON  
BANBURY  
OXON OX15 6QS**

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*Director 1:*

*Name:* **EDWARD JAMES PALIN** *Address:* **17 CROUCH STREET**  
*Date of Birth:* **13/01/1976** **BANBURY**  
*Nationality:* **BRITISH** **OXFORDSHIRE OX16 9PP**  
*Occupation:* **CONSULTANT**

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*Director 2:*

*Name:* **MR MICHAEL JOHN PALIN** *Address:* **THE CHANTRY**  
*Date of Birth:* **09/03/1944** **WROXTON**  
*Nationality:* **BRITISH** **BANBURY**  
*Occupation:* **COMPANY DIRECTOR** **OXON OX15 6QS**

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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>88</b>	<b>GBP88</b>
<b>TOTALS</b>	<b>88</b>	<b>GBP88</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**76 ORDINARY Shares held as at 19/07/2005**

*Name:* **MARGARET JOSEPHINE PALIN**

*Address:* **THE CHANTRY**  
**WROXTON**  
**BANBURY**  
**OXON OX15 6QS**

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*Shareholding 2:*

**12 ORDINARY Shares held as at 19/07/2005**

*Name:* **MICHAEL JOHN PALIN**

*Address:* **THE CHANTRY  
WROXTON  
BANBURY  
OXON OX15 6QS**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/08/2005** *Authenticated:* **Yes (E/W)**