



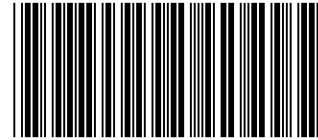
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **ARKE LTD**

*Company Number:* **05715322**



XP88FNUY

*Received for filing in Electronic Format on the:* **14/03/2007**

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### Company Details

*Period Ending:* **20/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7514**

*Registered Office:*  
*Address:*

**3 EAGLE HOUSE  
EAGLE LANE  
FROME  
SOMERSET  
BA11 1DR**

*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:* **PAUL BERTRAM JONES**

*Address:* **27 JASMINE WAY  
TROWBRIDGE  
WILTSHIRE BA14 7SW**

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*Director 1:*

*Name:* **PAUL BERTRAM JONES**  
*Date of Birth:* **25/06/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

*Address:* **27 JASMINE WAY  
TROWBRIDGE  
WILTSHIRE BA14 7SW**

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*Director 2:*

*Name:*           **CHRISTOPHER CHARLES**           *Address:*   **67 LOWER HANHAM ROAD**  
                  **JEREMY WARFIELD**   **BRISTOL BS15 8SA**  
*Date of Birth:*   **18/02/1971**  
*Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

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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 20/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 20/02/2007**

*Name:*           **PAUL BERTRAM JONES**  
*Address:*       **2 CROFT COURT**  
                  **THE CROFT**  
                  **TROWBRIDGE**  
                  **WILTSHIRE**  
                  **UNITED KINGDOM BA14 0RH**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 20/02/2007**

*Name:*           **CHRISTOPHER CHARLES JEREMY WARFIELD**  
*Address:*       **67 LOWER HANHAM ROAD**  
                  **BRISTOL**  
                  **UNITED KINGDOM BS15 8SA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/03/2007** *Authenticated:* **Yes (E/W)**