



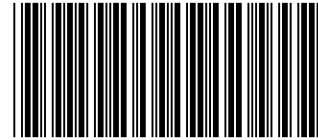
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Companies House
— for the record —

Annual Return

Company Name: AVON COURT (BIGBURY) LIMITED

Company Number: 02714481



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XBT2DR3A

Company Details

Period Ending: 13/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BARBADOES MEADOWS,
TINTERN
CHEPSTOW
MONMOUTHSHIRE
NP16 6ST

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GEOFFREY ALAN HORNE

Address: BARBADOES MEADOWS
TINTERN
CHEPSTOW
MONMOUTHSHIRE NP16 6ST

Director 1:

Name: ALAN CLIVE BARNETT
Date of Birth: 23/01/1971
Nationality: BRITISH
Occupation: NAVAL OFFICER

Address: 72 PINKERS MEAD
EMERSONS GREEN
BRISTOL BS16 7EF

Director 2:

<i>Name:</i>	PETER DOWNS	<i>Address:</i>	30 WOODLANDS ROAD
<i>Date of Birth:</i>	19/03/1942		CHELSFIELD
<i>Nationality:</i>	BRITISH		ORPINGTON
<i>Occupation:</i>	RETIRED		KENT BR6 6EB

Director 3:

<i>Name:</i>	WILLIAM JAMES OLIVER FOOKS	<i>Address:</i>	15 MOUCHOTTE CLOSE BIGGIN HILL KENT TN16 3ES
<i>Date of Birth:</i>	13/02/1969		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MOD		

Director 4:

<i>Name:</i>	DAVID GILL	<i>Address:</i>	BOLT HOUSE AVON COURT FOLLY HILL BIGBURY ON SEA TQ7 4AB
<i>Date of Birth:</i>	12/04/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIVER		

Director 5:

<i>Name:</i>	GEOFFREY ALAN HORNE	<i>Address:</i>	BARBADOES MEADOWS TINTERN CHEPSTOW MONMOUTHSHIRE NP16 6ST
<i>Date of Birth:</i>	09/01/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT		

Director 6:

<i>Name:</i>	WILLIAM JOHN RODNEY MEERE	<i>Address:</i>	LETTS MILL HOUSE HOLLOWFIELDS HANBURY REDDITCH WORCESTERSHIRE B96 6TG
<i>Date of Birth:</i>	06/08/1941		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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>
ORDINARY	7	GBP7
TOTALS	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2007, 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 13/05/2007

Name: **PAT BARBER**

Address: **CHURCH COTTAGE
PRESTON BAGOT HENLEY-IN-ARDEN
SOLIHULL
WEST MIDLANDS B95 5EB**

Name: **DAVID GOLDEN**

Address: **CHURCH COTTAGE
PRESTON BAGOT HENLEY-IN-ARDEN
SOLIHULL
WEST MIDLANDS B95 5EB**

Shareholding 2:

1 ORDINARY Shares held as at 13/05/2007

Name: **HELEN MARY BARNETT**

Address: **40 YORK SQUARE
WYTON HUNTINGDON
CAMBRIDGESHIRE PE28 2HX**

Shareholding 3:

1 ORDINARY Shares held as at 13/05/2007

Name: **MARY DOWNS**

Address: **30 WOODLANDS ROAD
ORPINGTON
KENT BR6 6EB**

Name: **PETER DOWNS**

Address: **30 WOODLANDS ROAD
CHELSFIELD
ORPINGTON
KENT BR6 6EB**

Shareholding 4:

1 ORDINARY Shares held as at 13/05/2007

Name: **JULIETTE SARAH FOOKS**

Address: **5 DAYS GROUND
SHRIVENHAM
WILTSHIRE SN6 8ET**

Name: **WILLIAM JAMES OLIVER FOOKS**

Address: **5 DAYS GROUND
SHRIVENHAM
WILTSHIRE SN6 8ET**

Shareholding 5:

1 ORDINARY Shares held as at 13/05/2007

Name: **DAVID GILL**

Address: **BELT HOUSE
AVON COURT FOLLY HILL
BIGBURY ON SEA TQ7 4AR**

Shareholding 6:

1 ORDINARY Shares held as at 13/05/2007

Name: **GEOFFREY ALAN HORNE**

Address: **PLATTS HOUSE
WOOLASTON
GLOS GL15 6PJ**

Name: **MARION HORNE**

Address: **PLATTS HOUSE
WOOLASTON
GLOS GL15 6PJ**

Shareholding 7:

1 ORDINARY Shares held as at 13/05/2007

Name:

TRUSTEES OF BARCLAYS PRIVATE BANK & TRUST

Address:

**HUNTINGDON TRUST
ST. HELIER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**