



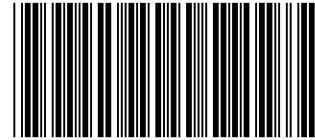
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BAXCROWN LIMITED**

*Company Number:* **02077082**



XNUIIGSM

*Received for filing in Electronic Format on the:* **03/07/2006**

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*Company Details*

*Period Ending:* **30/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**16A FALCON STREET  
IPSWICH  
SUFFOLK  
IP1 1SL**

*Register of*  
*Members Address:*

**16A FALCON STREET  
IPSWICH  
SUFFOLK  
IP1 1SL**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MANNING & GIRLING**

*Address:* **16A FALCON STREET  
IPSWICH  
SUFFOLK IP1 1SL**

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*Director 1:*

*Name:* **JAMES STANLEY  
THORNTON THORNTON**  
*Date of Birth:* **22/07/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **32 GURDON ROAD  
GRUNDISBURGH  
WOODBIDGE  
SUFFOLK IP13 6XA**

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*Director 2:*

<i>Name:</i>	<b>SUSAN CHRISTINE THORNTON</b>	<i>Address:</i>	<b>32 GURDON ROAD GRUNDISBURGH WOODBIDGE SUFFOLK IP13 6XA</b>
<i>Date of Birth:</i>	<b>25/12/1947</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</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>10000</b>	<b>GBP10000</b>
<b>REDEEMABLE PREFERENCE</b>	<b>55000</b>	<b>GBP55000</b>
<b>TOTALS</b>	<b>65000</b>	<b>GBP65000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**7000 ORDINARY Shares held as at 30/06/2006**

*Name:* **JAMES STANLEY THORNTON**

*Address:* **32 GURDON ROAD  
GRUNDISBURGH  
WOODBIDGE  
SUFFOLK IP13 6XA**

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*Shareholding 2:*

**30000 REDEEMABLE PREFERENCE Shares held as at 30/06/2006**

*Name:* **JAMES STANLEY THORNTON**

*Address:* **32 GURDON ROAD  
GRUNDISBURGH  
WOODBIDGE  
SUFFOLK IP13 6XA**

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*Shareholding 3:*

**3000 ORDINARY Shares held as at 30/06/2006**

*Name:* **SUSAN CHRISTINE THORNTON**

*Address:* **32 GURDON ROAD  
GRUNDISBURGH  
WOODBIDGE  
SUFFOLK IP13 6XA**

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*Shareholding 4:*

**25000 REDEEMABLE PREFERENCE Shares held as at 30/06/2006**

*Name:* **SUSAN CHRISTINE THORNTON**

*Address:* **32 GURDON ROAD  
GRUNDISBURGH  
WOODBIDGE  
SUFFOLK IP13 6XA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/07/2006** *Authenticated:* **Yes (E/W)**