



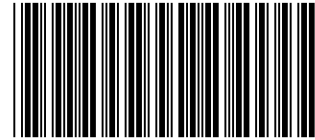
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BEN NOCK LIMITED

**Company Number:** 03844187



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XTBA4TT1

### Company Details

**Period Ending:** 20/09/2007

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

**Principal Business Activities:**

**SIC Codes**  
**4521**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**WINCHESTER HOUSE**  
**DEANE GATE AVENUE**  
**TAUNTON**  
**SOMERSET**  
**TA1 2UH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BENJAMIN DOUGLAS NOCK

**Address:** LITTLE DUNLEY FARM  
BOVEY TRACEY  
NEWTON ABBOT  
DEVON TQ13 9PW

**Director 1:**

**Name:** BENJAMIN DOUGLAS NOCK  
**Date of Birth:** 08/04/1966  
**Nationality:** BRITISH  
**Occupation:** SUB CONTRACTOR

**Address:** LITTLE DUNLEY FARM  
BOVEY TRACEY  
NEWTON ABBOT  
DEVON TQ13 9PW

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*Director 2:*

<i>Name:</i>	<b>REBECCA JANE NOCK</b>	<i>Address:</i>	<b>LITTLE DUNLEY FARM</b>
<i>Date of Birth:</i>	<b>07/09/1965</b>		<b>BOVEY TRACEY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NEWTON ABBOT</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>DEVON TQ13 9PW</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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, 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 20/09/2007**

*Name:* **BENJAMIN DOUGLAS NOCK**

*Address:* **LITTLE DUNLEY FARM  
BOVEY TRACEY  
NEWTON ABBOT  
DEVON TQ13 9PW**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/09/2007**

*Name:* **REBECCA JANE NOCK**

*Address:* **LITTLE DUNLEY FARM  
BOVEY TRACEY  
NEWTON ABBOT  
DEVON TQ13 9PW**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (E/W)**