



*Companies House*  
— for the record —

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

**Annual Return**



**X608M4XY**

*Received for filing in Electronic Format on the:* **18/11/2008**

*Company Name:* **CHURCHILL INVESTMENTS PLC**

*Company Number:* **03125227**

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### *Company Details*

*Period Ending:* **13/11/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**6712**

*Registered Office  
Address:*

**3 SIDCOT LANE  
WINSCOMBE  
SOMERSET  
BS25 1LA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAMES KENNETH WARE**

*Address:* **LITTLE ACRE DOLBERROW  
CHURCHILL  
WINSCOMBE  
SOMERSET  
BS25 5NS**

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### *Director 1 :*

*Name:* **CHRISTOPHER GRAHAM  
GILCHRIST**

*Address:* **23 HURLINGHAM ROAD  
BRISTOL  
AVON  
BS7 9BA**

*Date of Birth:*

**29/09/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**INVESTMENT ADVISER**

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### *Director 2 :*

*Name:* **STEPHEN JOHN POLAND**

*Address:* **37 MILTON HILL  
WESTON SUPER MARE  
AVON  
BS22 9RE**

*Date of Birth:*

**29/08/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

*Director 3 :*

*Name:* **JAMES KENNETH WARE**      *Address:* **LITTLE ACRE DOLBERROW  
CHURCHILL  
WINSCOMBE  
SOMERSET  
BS25 5NS**

*Date of Birth:* **21/02/1958**      *Nationality:* **BRITISH**      *Occupation:* **INVESTMENT COMPANY  
DIRECTOR**

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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>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>	<b>50000</b>	<b>GBP50000</b>

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*This company was a traded company during the period of this annual return.*

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5000 ORDINARY Shares held as at 13/11/2008**

*Name:* **CHRISTOPHER GRAHAM GILCHRIST**  
*Address:* **23 HURLINGHAM ROAD  
BRISTOL  
BS7 9BA**

*Shareholding 2:*

**5000 ORDINARY Shares held as at 13/11/2008**

*Name:*

**NICOLA JANE WARE**

*Address:*

**LITTLE ACRE DOLBERROW CHURCHILL WINSCOMBE  
SOMERSET  
BS25 5NS**

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*Shareholding 3:*

**39000 ORDINARY Shares held as at 13/11/2008**

*Name:*

**JAMES KENNETH WARE**

*Address:*

**LITTLE ACRE DOLBERROW CHURCHILL  
WINSCOMBE  
BS25 5NS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/11/2008**

*Authenticated:* **Yes (E/W)**