



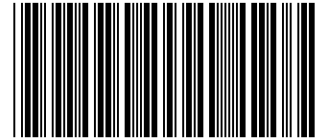
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Companies House
— for the record —

Annual Return

Company Name: CLAVERTHOUSE LIMITED

Company Number: 00331532



Received for filing in Electronic Format on the: 28/01/2008

XDHT8WQE

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PORTER GEE AND CO
WALMAR HOUSE
288-300 REGENT STREET
LONDON
W1B 3AL

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JONATHAN DUDLEY DARRELL

Address: TACOLNESTON HALL
TACOLNESTON
NORWICH NR16 1JW

Director 1:

Name: CAROLINE LOUISE
DARRELL
Date of Birth: 10/02/1961
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: LITTLE KYSON
SANDY LANE
BROOMHEATH
WOODBIDGE
SUFFOLK
UNITED KINGDOM IP12 4DN

| | | | |
|-----------------------|------------------------------------|-----------------|--|
| <i>Name:</i> | JONATHAN DUDLEY DARRELL | <i>Address:</i> | TACOLNESTON HALL TACOLNESTON NORWICH NR16 1JW |
| <i>Date of Birth:</i> | 11/08/1957 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | SURVEYOR | | |

| | | | |
|-----------------------|---|-----------------|--|
| <i>Name:</i> | NICHOLAS JOHN DUDLEY DARRELL | <i>Address:</i> | 12 COLCHESTER ROAD BURES SUFFOLK UNITED KINGDOM CO8 5AE |
| <i>Date of Birth:</i> | 31/03/1959 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | COMPANY DIRECTOR | | |

| | | | |
|----------------|---------------------|----------|---------------|
| Name: | URSULA MARY DARRELL | Address: | THE HOWE |
| Date of Birth: | 12/09/1925 | | HALSTEAD |
| Nationality: | BRITISH | | ESSEX CO9 2QL |
| Occupation: | COMPANY DIRECTOR | | |

| | | | |
|----------------|--------------------|----------|--------------------|
| Name: | GEORGINA MARY FINN | Address: | WOODLANDS COTTAGE |
| Date of Birth: | 23/02/1965 | | PARK LANE |
| Nationality: | BRITISH | | TOLLESHUNT KNIGHTS |
| Occupation: | COMPANY DIRECTOR | | ESSEX CM9 8HB |

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 1000 | GBP1000 |
| <i>TOTALS</i> | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

249 ORDINARY Shares held as at 31/12/2007

Name: **CAROLINE LOUISE DARRELL**

Address: **LITTLE KYSON
SANDY LANE
BROOMHEATH
WOODBIDGE
SUFFOLK
UNITED KINGDOM IP12 4DN**

Shareholding 2:

252 ORDINARY Shares held as at 31/12/2007

Name: **JONATHAN DUDLEY DARRELL**

Address: **TACOLNESTON HALL
TACOLNESTON NORWICH NR16 1JW**

Shareholding 3:

249 ORDINARY Shares held as at 31/12/2007

Name: **NICHOLAS JOHN DUDLEY DARRELL**

Address: **12 COLCHESTER ROAD
BURES
SUFFOLK
UNITED KINGDOM CO8 5AE**

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2007

Name: **URSULA MARY DARRELL**

Address: **THE HOWE
HEDINGHAM ROAD
HALSTEAD
ESSEX CO9 2QL**

Shareholding 5:

249 ORDINARY Shares held as at 31/12/2007

Name: **GEORGINA MARY FINN**

Address: **WOODLANDS COTTAGE
PARK LANE TOLLESHUNT KNIGHTS
MALDON
ESSEX CM9 8HB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**