



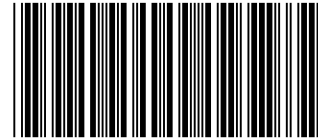
**Companies House**  
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**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** CLEARWATER CASINO CONSULTANCY LIMITED

**Company Number:** 03710609



*Received for filing in Electronic Format on the:* 27/02/2006

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*Company Details*

*Period Ending:* 10/02/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**121 ALBERT STREET  
FLEET  
HAMPSHIRE  
GU51 3RN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* MRS SUSAN GRANNELL

*Address:* 30 HARDY AVENUE  
YATELEY  
HAMPSHIRE GU46 6XU

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*Director 1:*

*Name:* MR JOHN NOEL GRANNELL  
*Date of Birth:* 31/12/1953  
*Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

*Address:* 30 HARDY AVENUE  
YATELEY  
HAMPSHIRE GU46 6XU

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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 10/02/2006, 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 10/02/2006**

*Name:* **JOHN NOEL GRANNELL**

*Address:* **30 HARDY AVENUE  
YATELEY  
HAMPSHIRE GU46 6XU**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 10/02/2006**

*Name:* **SUSAN GRANNELL**

*Address:* **30 HARDY AVENUE  
YATELEY  
HAMPSHIRE GU46 6XU**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/02/2006** *Authenticated:* **Yes (E/W)**