



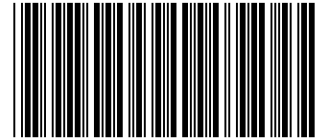
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **BANTIO LIMITED**

*Company Number:* **02950433**



XHE86RXU

*Received for filing in Electronic Format on the:* **08/08/2007**

### Company Details

*Period Ending:* **19/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5010**

*Registered Office:*  
*Address:*

**BRAUNTON ROAD  
PILLAND WAY  
BARNSTAPLE  
DEVON  
EX31 1LQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **JANET SUSAN JONES**

*Address:* **18 ORCHARD GROVE  
CROYDE  
NORTH DEVON EX33 1NF**

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*Director 1:*

*Name:* **DAVID HENRY CROSS**  
*Date of Birth:* **23/01/1932**  
*Nationality:* **BRITISH**  
*Occupation:* **MOTOR DEALER**

*Address:* **THE COPPICE  
MILLTOWN  
BARNSTAPLE  
NORTH DEVON EX31 4HG**

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*Director 2:*

*Name:* **RUTH MARY CROSS** *Address:* **THE COPPICE**  
*Date of Birth:* **07/09/1936** **MILLTOWN**  
*Nationality:* **BRITISH** **BARNSTAPLE**  
*Occupation:* **DIRECTOR** **NORTH DEVON EX31 4HG**

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*Director 3:*

*Name:* **GRAEME STUART DAMPIER** *Address:* **57 CROSS STREET**  
**BENNETT** **NORTHAM**  
*Date of Birth:* **02/09/1971** **BIDEFORD**  
*Nationality:* **BRITISH** **DEVON EX39 1BX**  
*Occupation:* **BODYSHOP MANAGER**

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*Director 4:*

*Name:* **NATHAN JAMES** *Address:* **7 CASTLE STREET**  
**TOMLINSON** **NORTHAM**  
*Date of Birth:* **05/04/1973** **BIDEFORD**  
*Nationality:* **BRITISH** **DEVON EX39 1AT**  
*Occupation:* **AFTER SALES MANAGER**

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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>227600</b>	<b>GBP227600</b>
<b>TOTALS</b>	<b>227600</b>	<b>GBP227600</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**45000 ORDINARY Shares held as at 19/07/2007**

*Name:* **ALAN PRATER TRUST**  
*Address:* **C/O L.M. PRATER**  
**MANOR CROFT LITTLE CROFT ROAD**  
**GORING**  
**READING RG8 9ER**

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*Shareholding 2:*

**10000 ORDINARY Shares held as at 19/07/2007**

*Name:* **THE ALAN PRATER TRUST**

*Address:* **TRUSTEE M W PRATER  
STAMFORD HOUSE CALCOTS PARK  
READING**

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*Shareholding 3:*

**22500 ORDINARY Shares held as at 19/07/2007**

*Name:* **BARRY ANTHONY BRETTELL**

*Address:* **54 LOWER CROSS ROAD  
BICKINGTON  
BARNSTAPLE  
N DEVON EX31 2PJ**

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*Shareholding 4:*

**45000 ORDINARY Shares held as at 19/07/2007**

*Name:* **D.H. CROSS**

*Address:* **THE COPPICE  
MILLTOWN  
BARNSTAPLE  
N DEVON EX31 4HG**

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*Shareholding 5:*

**5000 ORDINARY Shares held as at 19/07/2007**

*Name:* **DAVID HENRY CROSS**

*Address:* **THE COPPICE  
MILLTOWN  
BARNSTAPLE  
N DEVON EX31 4HG**

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*Shareholding 6:*

**4500 ORDINARY Shares held as at 19/07/2007**

*Name:* **H.E. CROSS**

*Address:* **36 LANSDOWNE ROAD  
CANTERBURY  
KENT CT13 3JP**

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*Shareholding 7:*

**4500 ORDINARY Shares held as at 19/07/2007**

*Name:* **J.R. CROSS**

*Address:* **FLAT 7 PILL HOUSE  
BISHOPS TAWTON ROAD  
NEWPORT, BARNSTAPLE  
DEVON EX32 9EF**

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*Shareholding 8:*

**4500 ORDINARY Shares held as at 19/07/2007**

*Name:* **P.M. CROSS**

*Address:* **HOLLEY LODGE  
51 ELM ROAD  
EARLEY  
READING  
BERKS RG6 5TR**

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*Shareholding 9:*

**26600 ORDINARY Shares held as at 19/07/2007**

*Name:* **RUTH MARY CROSS**

*Address:* **THE COPPICE  
MILLTOWN  
BARNSTAPLE  
N DEVON EX31 4HG**

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*Shareholding 10:*

**22500 ORDINARY Shares held as at 19/07/2007**

*Name:* **GRAEME STUART DAMPIER BENNETT**

*Address:* **57 CROSS STREET  
NORTHAM  
N DEVON EX39 1BX**

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*Shareholding 11:*

**15000 ORDINARY Shares held as at 19/07/2007**

*Name:* **JANET SUSAN JONES**

*Address:* **18 ORCHARD GROVE  
CROYDE BRAUNTON  
N. DEVON EX33 1NF**

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*Shareholding 12:*

**22500 ORDINARY Shares held as at 19/07/2007**

*Name:* **NATHAN JAMES TOMLINSON**

*Address:* **7 CASTLE STREET  
NORTHAM  
BIDEFORD EX39 1AT**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**