



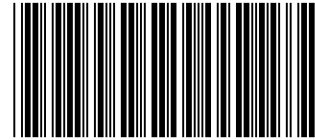
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HEATHMOOR LIMITED**

*Company Number:* **01934491**



XAGG9DZO

*Received for filing in Electronic Format on the:* **24/03/2006**

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*Company Details*

*Period Ending:* **14/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**15 , HEENE TERRACE,  
WORTHING,  
W. SUSSEX.  
BN11 3NR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

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*Director 1:*

<i>Name:</i>	<b>ALLEN GRAHAM BROUGH</b>	<i>Address:</i>	<b>FLAT 5 15 HEENE TERRACE</b>
<i>Date of Birth:</i>	<b>25/01/1941</b>		<b>WORTHING</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WEST SUSSEX BN11 3NR</b>
<i>Occupation:</i>	<b>RETIRED</b>		

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*Director 2:*

<i>Name:</i>	<b>STEPHEN JAMES MARSH</b>	<i>Address:</i>	<b>FLAT 1 15 HEENE TERRACE</b>
<i>Date of Birth:</i>	<b>21/11/1964</b>		<b>WORTHING</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WEST SUSSEX BN11 3NR</b>
<i>Occupation:</i>	<b>DECORATOR</b>		

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*Director 3:*

*Name:* **HUGH ARTHUR ROWLINGS**      *Address:* **28 HIGH STREET**  
*Date of Birth:* **02/01/1943**      **TARRING**  
*Nationality:* **BRITISH**      **WORTHING**  
*Occupation:* **RETIRED**      **WEST SUSSEX BN14 7NN**

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*Director 4:*

*Name:* **JOHN STANTON**      *Address:* **FLAT 4 15 HEENE TERRACE**  
*Date of Birth:* **11/04/1929**      **WORTHING**  
*Nationality:* **BRITISH**      **WEST SUSSEX BN11 3NR**  
*Occupation:* **RETIRED**

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*Director 5:*

*Name:* **JANET WALLAGE**      *Address:* **13 SCOTTS WAY**  
*Date of Birth:* **07/02/1935**      **SUNBURY ON THAMES**  
*Nationality:* **BRITISH**      **MIDDLESEX TW16 7JQ**  
*Occupation:* **NONE**

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*Director 6:*

*Name:* **BARBARA LOUISA WEST**      *Address:* **FLAT 1 15 HEENE TERRACE**  
*Date of Birth:* **10/08/1951**      **WORTHING**  
*Nationality:* **BRITISH**      **WEST SUSSEX BN11 3NR**  
*Occupation:* **PA TO MD**

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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>6</b>	<b>GBP1800</b>
<b>TOTALS</b>	<b>6</b>	<b>GBP1800</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2006, 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 14/03/2006**

*Name:* **A.G. BROUGH**

*Address:* **FLAT 5 15 HEENE TERRACE  
WORTHING  
WEST SUSSEX BN11 3NR**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 14/03/2006**

*Name:* **Z. COHEN**

*Address:* **FLAT 4 15 HEENE TERRACE  
WORTHING  
WEST SUSSEX BN11 3NR**

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### *Shareholding 3:*

**1 ORDINARY Shares held as at 14/03/2006**

*Name:* **KEVIN IVIE**

*Address:* **FLAT 2 15 HEENE TERRACE  
WORTHING  
WEST SUSSEX BN11 3NR**

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### *Shareholding 4:*

**1 ORDINARY Shares held as at 14/03/2006**

**1 Disposed of in period on 04/11/2005**

*Name:* **BARBARA LOUISA WEST**

*Address:* **FLAT 1 15 HEENE TERRACE  
WORTHING  
WEST SUSSEX BN11 3NR**

*Name:* **STEPHEN JAMES MARSH**

*Address:* **15 FLAT 1  
HEENE TERRACE  
WORTHING  
WEST SUSSEX BN11 3NR**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 14/03/2006**

*Name:* **J.A. ROWLINGS**

*Address:* **FLAT 6 15 HEENE TERRACE WORTHING  
W. SUSSEX BN11 3NR**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 14/03/2006**

*Name:* **J WALLACE**

*Address:* **FLAT 3 15 HEENE TERRACE  
WORTHING  
WEST SUSSEX BN11 3NR**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/03/2006** *Authenticated:* **Yes (E/W)**