



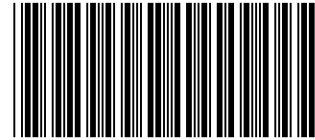
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** IVY HOUSE HOLDINGS LIMITED

**Company Number:** 03428510



XY80JIY2

Received for filing in Electronic Format on the: 19/09/2006

### Company Details

**Period Ending:** 03/09/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**C/O D P C**  
**VERNON ROAD**  
**STOKE ON TRENT**  
**STAFFORDSHIRE**  
**ST4 2QY**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DR ROBERT WILLIAM SMITH

**Address:** 14 ROWNALL ROAD  
WERRINGTON  
STOKE-ON-TRENT  
STAFFS ST9 OJB

**Director 1:**

**Name:** DR ROBERT WILLIAM  
SMITH

**Address:** 14 ROWNALL ROAD  
WERRINGTON  
STOKE-ON-TRENT  
STAFFS ST9 OJB

**Date of Birth:** 03/12/1944

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **MR HOWARD ANTHONY QUINN** *Address:* **BROOKFIELD  
ST ANNE'S VALE  
BROWN EDGE  
STOKE-ON-TRENT  
STAFFS ST6 8TA**

*Date of Birth:* **11/06/1960**

*Nationality:* **BRITISH**

*Occupation:* **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>ORD</b>	<b>2000</b>	<b>GBP2000</b>
<b>TOTALS</b>	<b>2000</b>	<b>GBP2000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORD Shares held as at 03/09/2006**

*Name:* **DR ROBERT WILLIAM SMITH**

*Address:* **14 ROWNALL ROAD  
WERRINGTON  
STOKE-ON-TRENT  
STAFFS ST9 0JB**

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*Shareholding 2:*

**1000 ORD Shares held as at 03/09/2006**

*Name:* **MR HOWARD ANTHONY QUINN**

*Address:* **BROOKFIELD  
ST ANNE'S VALE  
BROWN EDGE  
STOKE-ON-TRENT  
STAFFS ST6 8TA**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/09/2006** *Authenticated:* **Yes (E/W)**

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