



*Companies House*  
— for the record —

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

**Annual Return**



**XWFZVZ56**

*Received for filing in Electronic Format on the: 24/04/2008*

*Company Name:* **HERNE EUROPEAN CONSULTANCY LIMITED**

*Company Number:* **03042940**

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### *Company Details*

*Period Ending:* **06/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**RIDDIFORD HOUSE  
WINKLEIGH  
DEVON  
EX19 8DW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SAMANTHA LESLEY ALFORD**      *Address:* **RIDDIFORD HOUSE  
WINKLEIGH  
DEVON  
EX19 8DW**

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### *Director 1 :*

*Name:* **ROSALIND TONI ALGAR**      *Address:* **BARTON COTTAGE DOWLAND  
WINKLEIGH  
DEVON  
EX19 8PB**

*Date of Birth:* **06/02/1968**      *Nationality:* **BRITISH**      *Occupation:* **MARKET RESEARCH**

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### *Director 2 :*

*Name:* **SAMANTHA LESLEY  
ALFORD**      *Address:* **RIDDIFORD HOUSE  
WINKLEIGH  
DEVON  
EX19 8DW**

*Date of Birth:* **30/03/1966**      *Nationality:* **BRITISH**      *Occupation:* **HER MAJESTY'S FORCES**

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Director 3 :

Name: **RAYMOND LESLIE TRICKER** Address: **RIDDIFORD HOUSE  
WINKLEIGH  
DEVON  
EX19 8DW**

Date of Birth: **27/06/1938** Nationality: **BRITISH** Occupation: **TECHNICAL CONSULTANT**

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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>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 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 06/04/2008**

Name: **CLAIRE TRICKER**  
Address: **RIDDIFORD HOUSE  
WINKLEIGH  
DEVON  
EX19 8DW**

*Shareholding 2:*

**1 ORDINARY Shares held as at 06/04/2008**

*Name:*

**RAYMOND LESLIE TRICKER**

*Address:*

**RIDDIFORD HOUSE**

**WINKLEIGH**

**DEVON**

**EX19 8DW**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 06/04/2008**

*Name:*

**SAMANTHA LESLEY ALFORD**

*Address:*

**RIDDIFORD HOUSE**

**WINKLEIGH**

**DEVON**

**EX19 8DW**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 06/04/2008**

*Name:*

**ROSALIND ALGAR**

*Address:*

**BARTON COTTAGE DOWLAND WINKLEIGH**

**DEVON**

**EX19 5PB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/04/2008**

*Authenticated:* **Yes (E/W)**