



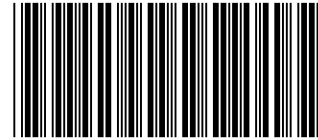
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** KIRK & RANDALL LTD

**Company Number:** 04471537



XNU4GGS6

Received for filing in Electronic Format on the: 03/07/2006

### Company Details

**Period Ending:** 27/06/2006

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

**Principal Business Activities:**

**SIC Codes**  
**4521**

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

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

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

**SACOMBE HOUSE**  
**SACOMBE PARK**  
**WARE**  
**HERTFORDSHIRE**  
**SG12 0JB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** HOWARD GRAHAM WOOD

**Address:** 12 PARK WOOD RISE  
LIFTON  
DEVON PL16 0LA

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**Director 1:**

**Name:** CRISPIN VAUGHAN  
**Date of Birth:** 27/06/1956  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** SACOMB HOUSE SACOMBE PARK  
WARE  
HERTFORDSHIRE SG12 0JB

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2006, 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 27/06/2006**

*Name:* **CRISPIN VAUGHAN**

*Address:* **SACOMBE HOUSE  
SACOMBE PARK  
WARE  
HERTFORDSHIRE SG12 0JA**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/07/2006** *Authenticated:* **Yes (E/W)**