



*Companies House*  
— for the record —

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

**Annual Return**



**XKC1XLU**

*Received for filing in Electronic Format on the:* **28/02/2008**

*Company Name:* **WINTERBORNE MANAGEMENT LIMITED**

*Company Number:* **02900120**

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### *Company Details*

*Period Ending:* **18/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9600**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MULBERRY HOUSE  
ORCHARD LANE  
BLANDFORD FORUM  
DORSET  
DT11 9BF**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **GRAHAM HYDE**

*Address:* **LYME COTTAGE ORCHARD LANE  
BLANDFORD FORUM  
DORSET  
DT11 9BF**

*Date of Birth:*

**10/06/1950**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

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*Director 2 :*

*Name:* **MICHAEL GEORGE GRIFFIN**

*Address:* **MULBERRY HOUSE ORCHARD LANE  
BLANDFORD FORUM  
DORSET  
DT11 9BF**

*Date of Birth:*

**05/09/1940**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

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*Director 3 :*

*Name:* **HILARY JANE GOODINGE**

*Address:* **1 HOOPERS COTTAGES  
WEST STREET  
BLANDFORD FORUM  
DORSET  
DT11 9AX**

*Date of Birth:*

**16/01/1951**

*Nationality:*

**British**

*Occupation:*

**TEACHER**

## 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>12</b>	<b>GBP12</b>
<b>TOTALS</b>	<b>12</b>	<b>GBP12</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2008 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 18/02/2008**

*Name:* **M G GRIFFIN**  
*Address:* **MULBERRY HOUSE ORCHARD LANE WINTERBORNE  
KINGSTON  
BLANDFORD FORUM  
DORSET  
DT11 9BF**

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*Name:* **M G GRIFFIN**  
*Address:* **MULBERRY HOUSE ORCHARD LANE WINTERBORNE  
KINGSTON  
BLANDFORD FORUM  
DORSET  
DT11 9BF**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 18/02/2008**

*Name:* **S M HOWES**  
*Address:* **KOPPS COTTAGE WEST STREET WINTERBORNE KINGSTON  
BLANDFORD FORUM  
DORSET  
DT11 9BF**

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*Name:* **J M HOWES**  
*Address:* **KOPPS COTTAGE WEST STREET WINTERBORNE KINGSTON  
BLANDFORD FORUM  
DORSET  
DT11 9BF**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 18/02/2008**

*Name:* **K ENGE MEADEN**  
*Address:* **CHESTNUT HOUSE 8 ORCHARD LANE WINTERBORNE  
KINGSTON  
BLANDFORD FORUM  
DORSET  
DT11 9BF**

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*Name:* **M MEADEN**  
*Address:* **CHESTNUT HOUSE 8 ORCHARD LANE WINTERBORNE  
KINGSTON  
BLANDFORD FORUM  
DORSET  
DT11 9BF**

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*Shareholding 4:* **1 ORDINARY Shares held as at 18/02/2008**

*Name:* **ANGELA PEARTREE**  
*Address:* **2 HOOPERS COTTAGE  
WEST STREET WINTERBORNE KINGSTON  
BLANDFORD FORUM  
DORSET  
DT11 9BF**

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*Shareholding 5:* **1 ORDINARY Shares held as at 18/02/2008**

*Name:* **G HYDE**  
*Address:* **LYME COTTAGE ORCHARD LANE WINTERBORNE KINGSTON  
BLANDFORD FORUM  
DORSET  
DT11 9BF**

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*Name:* **G HYDE**  
*Address:* **LYME COTTAGE ORCHARD LANE WINTERBORNE KINGSTON**  
**BLANDFORD FORUM**  
**DORSET**  
**DT11 9BF**

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*Shareholding 6:* **1 ORDINARY Shares held as at 18/02/2008**

*Name:* **E CHOI**  
*Address:* **6 ORCHARD LANE**  
**WINTERBORNE KINGSTON**  
**BLANDFORD FORUM**  
**DORSET**  
**DT11 9BF**

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*Name:* **E CHOI**  
*Address:* **6 ORCHARD LANE**  
**WINTERBORNE KINGSTON**  
**BLANDFORD FORUM**  
**DORSET**  
**DT11 9BF**

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*Shareholding 7:*

**0 ORDINARY Shares held as at 18/02/2008**  
**1 DISPOSED OF IN PERIOD ON 15/11/2007**

*Name:* **NORMA KEARNEY**  
*Address:* **MISTY MEADOWS ORCHARD LANE WINTERBORNE  
KINGSTON  
BLANDFORD FORUM  
DORSET  
DT11 9BF**

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*Name:* **STEPHEN BRIDGER**  
*Address:* **MISTY MEADOWS ORCHARD LANE WINTERBORNE  
KINGSTON  
BLANDFORD FORUM  
DORSET  
DT11 9BF**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 18/02/2008**

*Name:* **EVE WEBBER**  
*Address:* **HAWKESBURY WEST STREET WINTERBORNE KINGSTON  
BLANDFORD FORUM  
DORSET  
DT11 9BF**

*Shareholding 9:*

**1 ORDINARY Shares held as at 18/02/2008**

*Name:*

**HILARY JANE GOODINGE**

*Address:*

**HOOPERS COTTAGE WEST STREET  
BLANDFORD FORUM  
DT11 9AX**

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 18/02/2008**

*Name:*

**A DIMENT**

*Address:*

**CHERRY GARDENS COTTAGE ORCHARD LANE  
WINTERBORNE KINGSTON  
BLANDFORD FORUM  
DORSET  
DT11 9BF**

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*Name:*

**A DIMENT**

*Address:*

**CHERRY GARDENS COTTAGE ORCHARD LANE  
WINTERBORNE KINGSTON  
BLANDFORD FORUM  
DORSET  
DT11 9BF**

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 18/02/2008**

*Name:* **K DOLAN**  
*Address:* **INDIA COTTAGE ORCHARD LANE WINTERBORNE KINGSTON  
BLANDFORD FORUM  
DORSET  
DT11 9BF**

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*Name:* **K DOLAN**  
*Address:* **INDIA COTTAGE ORCHARD LANE WINTERBORNE KINGSTON  
BLANDFORD FORUM  
DORSET  
DT11 9BF**

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*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 18/02/2008**

*Name:* **B KAYES**  
*Address:* **HARLEY COTTAGE ORCHARD LANE WINTERBORNE  
KINGSTON  
BLANDFORD FORUM  
DORSET  
DR11 9BF**

*Name:* **B KAYES**  
*Address:* **HARTLEY COTTAGE ORCHARD LANE WINTERBORNE  
KINGSTON  
BLANDFORDFORUM  
DORSET  
DT11 9BF**

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*Shareholding 1:*  
**3 1 ORDINARY Shares held as at 18/02/2008**

*Name:* **MICHAEL JACOBS**  
*Address:* **MISTY MEADOWS ORCHARD LANE  
WINTERBORNE KINGSTON  
BLANDFORD FORUM  
DORSET  
DT11 9BF  
DT11 9BF**

*Name:* **SHARON JACOBS**  
*Address:* **MISTY MEADOWS ORCHARD LANE  
WINTERBORNE KINGSTON  
BLANDFORD FORUM  
DORSET  
DT11 9BF**

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### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **28/02/2008**      *Authenticated:* **Yes (E/W)**