



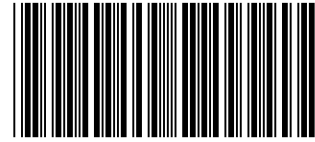
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BATTERDALE MANAGEMENT COMPANY LIMITED

**Company Number:** 01168934



Received for filing in Electronic Format on the: 21/08/2007

XJRYGSAN

### Company Details

**Period Ending:** 25/07/2007

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

**Principal Business Activities:**

**SIC Codes**

**9800**

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

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

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

**7-8 PORTMILL LANE**  
**HITCHIN**  
**HERTFORDSHIRE**  
**SG5 1AS**

**AT REGISTERED OFFICE**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR DAVID RICHARD COX  
HEYMANS

**Address:** 58 LUCAS LANE  
HITCHIN  
HERTFORDSHIRE SG5 2LT

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**Director 1:**

**Name:** MARK JOHN HADDY  
**Date of Birth:** 01/10/1972  
**Nationality:** BRITISH  
**Occupation:** ACCOUNT MANAGER

**Address:** 8 BATTERDALE  
HATFIELD  
HERTFORDSHIRE AL9 5JE

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*Director 2:*

*Name:* **MRS JOAN HODSON** *Address:* **1 BATTERDALE  
HATFIELD  
HERTFORDSHIRE AL9 5JE**  
*Date of Birth:* **24/12/1932**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Director 3:*

*Name:* **GARTH KNAPP** *Address:* **131 OVERLAND DRIVE  
TORONTO  
ONTARIO M3C 2C7  
CANADA**  
*Date of Birth:* **10/10/1928**  
*Nationality:* **CANADIAN**  
*Occupation:* **RETIRED**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**11 ORDINARY Shares held as at 25/07/2007**

*Name:* **JOY EVELINE BONTOFT**

*Address:* **ESTATE OF MRS JOY BONTOFT DEC'D  
C/O J.E GRUBB & CO, THE BROADWAY  
OLD HATFIELD  
HERTS AL9 5JE**

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*Shareholding 2:*

**11 ORDINARY Shares held as at 25/07/2007**

*Name:* **WILLIAM CUSHEN**

*Address:* **FLAT6 BATTERDALE  
OLD HATFIELD  
HERTS AL9 5JE**

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*Shareholding 3:*

**11 ORDINARY Shares held as at 25/07/2007**

*Name:* **ARTHUR WYN ELLIS**

*Address:* **THE OAST HOUSE  
1 MALTINGS MEWS  
WEST STREET  
HERTFORD  
HERTFORDSHIRE  
UK SG13 8ES**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 25/07/2007**

*Name:* **GARTH KNAPP**

*Address:* **9 BATTERDALE  
OLD HATFIELD  
HERTFORDSHIRE  
UK AL9 5JE**

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*Shareholding 5:*

**11 ORDINARY Shares held as at 25/07/2007**

*Name:* **ANTHONY GUILLE**

*Address:* **FLAT 3 BATTERDALE  
OLD HATFIELD  
HERTS AL9 5JE**

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*Shareholding 6:*

**11 ORDINARY Shares held as at 25/07/2007**

*Name:* **MARK J. HADDY**

*Address:* **FLAT 8 BATTERDALE  
OLD HATFIELD  
HERTS AL9 5JE**

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*Shareholding 7:*

**11 ORDINARY Shares held as at 25/07/2007**

*Name:* **JOAN HODSON**

*Address:* **FLAT 1 BATTERDALE  
OLD HATFIELD  
HERTS AL9 5JE**

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*Shareholding 8:*

**11 ORDINARY Shares held as at 25/07/2007**

*Name:* **ANTHONY JEROME**

*Address:* **FLAT 7 BATTERDALE  
OLD HATFIELD  
HERTS AL9 5JE**

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*Shareholding 9:*

**11 ORDINARY Shares held as at 25/07/2007**

*Name:* **BRITA HILDEGARD KNAPP**

*Address:* **FLAT 9 BATTERDALE  
OLD HATFIELD  
HERTS AL9 5JE**

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*Shareholding 10:*

**11 ORDINARY Shares held as at 25/07/2007**

*Name:* **MELANIE TOMLIN**

*Address:* **FLAT 4 BATTERDALE  
OLD HATFIELD  
HERTS AL9 5JE**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/08/2007** *Authenticated:* **Yes (E/W)**