



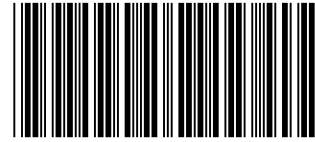
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** THOMAS WINTER ASSOCIATES LIMITED

**Company Number:** 05808394



Received for filing in Electronic Format on the: 18/07/2007

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### Company Details

**Period Ending:** 08/05/2007

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

**Principal Business Activities:**

*SIC Codes*

**7440**

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

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

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

**WINDOVER HOUSE**  
**ST ANN STREET**  
**SALISBURY**  
**WILTSHIRE**  
**SP1 2DR**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PAUL ANTHONY WINTER

**Address:** WINDRUSH  
RECREATION ROAD  
DURRINGTON  
SALISBURY  
WILTSHIRE SP4 8HH

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*Director 1:*

*Name:* **EDWARD THOMAS** *Address:* **31 STONE CLOSE**  
*Date of Birth:* **31/01/1961** **WINTERSLOW**  
*Nationality:* **BRITISH** **SALISBURY**  
*Occupation:* **GRAPHIC DESIGNER** **WILTSHIRE SP5 1TN**

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*Director 2:*

*Name:* **PAUL ANTHONY WINTER** *Address:* **WINDRUSH**  
*Date of Birth:* **21/06/1960** **RECREATION ROAD**  
*Nationality:* **BRITISH** **DURRINGTON**  
*Occupation:* **CONSTRUCTION** **SALISBURY**  
**CONSULTANT** **WILTSHIRE SP4 8HH**

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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 08/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 08/05/2007**

*Name:* **PAUL ANTHONY WINTER**  
*Address:* **WINDRUSH**  
**RECREATION ROAD**  
**DURRINGTON**  
**SALISBURY**  
**UNITED KINGDOM SP4 8HH**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 08/05/2007**

*Name:* **EDWARD THOMAS**

*Address:* **31 STONE CLOSE  
WINTERSLOW  
SALISBURY  
UNITED KINGDOM SP5 1TN**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/07/2007** *Authenticated:* **Yes (E/W)**