



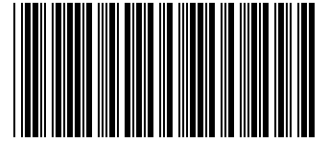
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **BODDINGTONS LIMITED**

Company Number: **01589762**



Received for filing in Electronic Format on the: **24/04/2006**

XEIEUEU9

Company Details

Period Ending: **22/03/2006**

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

Principal Business Activities:

SIC Codes
2524

Registered Office:
Address:

**BODDINGTONS HOUSE
BLACKWATER TRADING
ESTATE
THE CAUSEWAY, MALDON
ESSEX
CM9 4GG**

Register of
Members Address:

**BODDINGTONS HOUSE
BLACKWATER TRADING
ESTATE
THE CAUSEWAY, MALDON
ESSEX
CM9 4GG**

Register of Debenture
Holders Address:

**BODDINGTONS HOUSE
BLACKWATER TRADING
ESTATE
THE CAUSEWAY, MALDON
ESSEX
CM9 4GG**

Details of Officers of the Company

Company Secretary:

Name: **SHIRLEY JEAN REVELEY**

Address: **36 COURTAULD ROAD
BRAINTREE
ESSEX CM7 9BG**

Director 1:

Name: **CHRISTOPHER ELLIOT
BODDINGTON**

Address: **1955 KASOY STREET,
MAKATI
MANILA 01222
PHILIPPINES**

Date of Birth: **04/11/1965**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 2:

Name: **MRS MAUD MARGARET INSTONE** Address: **LINSELL HOUSE
LINSELL
DUNMOW
ESSEX CM6 3QJ**
Date of Birth: **11/08/1948**
Nationality: **BRITISH**
Occupation: **PERSONNEL MANAGER**

Director 3:

Name: **SHIRLEY JEAN REVELEY** Address: **36 COURTAULD ROAD
BRAINTREE
ESSEX CM7 9BG**
Date of Birth: **01/08/1951**
Nationality: **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Director 4:

Name: **JOHN WARNER** Address: **LEAPINGWELLS FARMHOUSE
HOLLOW ROAD
KELVEDON
ESSEX CO5 9DB**
Date of Birth: **23/06/1970**
Nationality: **BRITISH**
Occupation: **SALES MANAGER**

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 28764 | GBP28764 |
| TOTALS | 28764 | GBP28764 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3202 ORDINARY Shares held as at 22/03/2006

Name: **THE BODDINGTONS UNAPPROVED EMPLOYEE SHARE SCHEME**

Address: **BODDINGTONS HOUSE BLACKWATER TRADING ESTATE
THE CAUSEWAY
MALDON
ESSEX CM9 4GG**

Shareholding 2:

8679 ORDINARY Shares held as at 22/03/2006

Name: **ROBIN MICHAEL BODDINGTON**

Address: **BLACKBIRDS
LITTLE BARDFIELD
BRAINTREE
ESSEX CM7 4TU**

Shareholding 3:

14332 ORDINARY Shares held as at 22/03/2006

Name: **BODDINGTONS INTERNATIONAL LTD**

Address: **BODDINGTONS HOUSE BLACKWATER TRADING ESTATE
THE CAUSEWAY
MALDON
ESSEX CM9 4GG**

Shareholding 4:

303 ORDINARY Shares held as at 22/03/2006

Name: **EILEEN GRAY**

Address: **2 HIGHFIELD STYLE
BROAD ROAD BOCKING
BRAINTREE
ESSEX CM7 7SD**

Shareholding 5:

500 ORDINARY Shares held as at 22/03/2006

Name: **GAVIN LONG**

Address: **HARDINGS FARMHOUSE
BARDFIELD END GREEN THAXTED
DUNMOW
ESSEX CM6 3PX**

Shareholding 6:

874 ORDINARY Shares held as at 22/03/2006

Name: **IAN CAMPBELL MACKINTOSH**

Address: **7 HOLLSMOOR ROAD
CAMBERWELL
MELBOURNE
VIC 3124
AUSTRALIA**

Shareholding 7:

874 ORDINARY Shares held as at 22/03/2006

Name: **JOHN PHILIP WARNER**

Address: **37 THE LINTONS
SANDON
CHELMSFORD
ESSEX CM2 7UA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/04/2006** *Authenticated:* **Yes (E/W)**