



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X90350VX

*Received for filing in Electronic Format on the: 25/06/2008*

*Company Name:* HENRY COLE & COMPANY LIMITED

*Company Number:* 00047791

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*Company Details*

*Period Ending:* 31/05/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5121

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 GOSDITCH STREET  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 2AG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STUART GREGORY**

*Address:* **186 PARTRIDGE WAY  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 1LX**

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*Director 1 :*

*Name:* **MR WILLIAM HENRY COLE**    *Address:* **LITTLE GABLES CAUDLE GREEN  
CHELTENHAM  
GLOS  
GL53 9PR**

*Date of Birth:* **03/01/1943**                      *Nationality:* **BRITISH**                      *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **RACHAEL HARVEY**                      *Address:* **CHERRY GROVE  
LLANYCEFNI  
PEMBROKESHIRE  
SA66 7LL**

*Date of Birth:* **21/09/1942**                      *Nationality:* **BRITISH**                      *Occupation:* **CONSULTANT**

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Director 3 :

Name: **GREGORY STUART**

Address: **186 PARTRIDGE WAY  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 1LX**

Date of Birth: **16/12/1958**

Nationality: **BRITISH**

Occupation: **ANIMAL FEED MERCHANT**

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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>30000</b>	<b>GBP30000</b>
<i>TOTALS</i>	<b>30000</b>	<b>GBP30000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3 ORDINARY Shares held as at 31/05/2008**

Name: **J.R. BRAGG**  
Address: **6 AMBER WOOD  
NEWHALL  
SWADLINCOTE  
DERBY  
DE11 0QQ**

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*Shareholding 2:*

**1765 ORDINARY Shares held as at 31/05/2008**

*Name:*

**S. KENNEA**

*Address:*

**CLOVER HILL MAIDENWELLS  
PEMBROKE  
SA17 5EU**

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*Shareholding 3:*

**706 ORDINARY Shares held as at 31/05/2008**

*Name:*

**J. GOODWORTH**

*Address:*

**WEST VIEW WITHINGTON CHELTENHAM  
GLOS  
GL54 4BA**

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*Shareholding 4:*

**955 ORDINARY Shares held as at 31/05/2008**

*Name:*

**P.A. DAVIS**

*Address:*

**33 PINE STREET  
CAMMERAY  
N S W 2070  
AUSTRALIA  
NSW 206**

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*Shareholding 5:*

**5 ORDINARY Shares held as at 31/05/2008**

*Name:*

**C G MCHUGH**

*Address:*

**EWEN SPRINGS EWEN  
CIRENCESTER  
GLOS  
GL**

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*Shareholding 6:*

**1765 ORDINARY Shares held as at 31/05/2008**

*Name:*

**J. POLLARD**

*Address:*

**FARTHINGS REWLANDS DRIVE  
WINCHESTER  
HANTS  
SO22 6PA**

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*Shareholding 7:*

**2406 ORDINARY Shares held as at 31/05/2008**

*Name:*

**M.D. GOODWORTH**

*Address:*

**4 COURTYARD GARDENS  
WROTHAM SEVENOAKS  
KENT  
TN15 4DD**

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*Shareholding 8:*

**855 ORDINARY Shares held as at 31/05/2008**

*Name:*

**P LYNCH**

*Address:*

**82 WESTCROFT  
CHIPPENHAM  
WILTSHIRE  
SN14 0LZ**

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*Shareholding 9:*

**706 ORDINARY Shares held as at 31/05/2008**

*Name:*

**S C GOODWORTH**

*Address:*

**OAKDALE FARM STANSTEAD  
SEVENOAKS  
KENT  
TN15 7PE**

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*Shareholding 1:*

**0**

**4054 ORDINARY Shares held as at 31/05/2008**

*Name:*

**W.H. COLE**

*Address:*

**LITTLE GABLES CAUDLE GREEN CHELTENHAM  
GLOS  
GL53 9PR**

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*Shareholding 1:*  
*1* **5 ORDINARY Shares held as at 31/05/2008**

*Name:* **S GREGORY**  
*Address:* **186 PARTRIDGE WAY**  
**CIRENCESTER**  
**GLOUCESTERSHIRE**  
**GL7 6BY**

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*Shareholding 1:*  
*2* **855 ORDINARY Shares held as at 31/05/2008**

*Name:* **G.W. BONE**  
*Address:* **5 NORTH ROAD**  
**HERSHAM SURREY**  
**KT12 5JE**

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*Shareholding 1:*  
*3* **706 ORDINARY Shares held as at 31/05/2008**

*Name:* **B.W. GOODWORTH**  
*Address:* **WROTHAM WATER FARM WROTHAM SEVENOAKS**  
**KENT**  
**TN15 7SG**

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*Shareholding 1:*  
4 **707 ORDINARY Shares held as at 31/05/2008**

*Name:* **E. PARR**  
*Address:* **173 WEST OSBOURNE ROAD**  
**NORTH VANCOUVER**  
**B C**  
**CANADA**

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*Shareholding 1:*  
5 **647 ORDINARY Shares held as at 31/05/2008**

*Name:* **S.F. MCKIMM**  
*Address:* **6 DURING ROAD**  
**UPPER NORWOOD LONDON**  
**S19 1JW**

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*Shareholding 1:*  
6 **1272 ORDINARY Shares held as at 31/05/2008**

*Name:* **R.B. COLE**  
*Address:* **AUCKLAND BRIDGE GILWERN ABERGAVENNY**  
**GWENT**  
**NP7 0EF**

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*Shareholding 1:*  
7 **1765 ORDINARY Shares held as at 31/05/2008**

*Name:* **R. HARVEY**  
*Address:* **CHERRY GROVE LLANYCEFNI  
PEMBROKESHIRE  
SA66 7LL**

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*Shareholding 1:*  
8 **707 ORDINARY Shares held as at 31/05/2008**

*Name:* **P. JONES**  
*Address:* **3140 PAISLEY ROAD  
NORTH VANCOUVER  
B C V7R1C9  
CANADA**

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*Shareholding 1:*  
9 **1463 ORDINARY Shares held as at 31/05/2008**

*Name:* **S.K. COLE**  
*Address:* **11 AVENUE ROAD  
ABERGAVENNY  
GWENT  
NP7 7DA**

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*Shareholding* 2:  
0 **25 ORDINARY Shares held as at 31/05/2008**

*Name:* **S.A. COLE**  
*Address:* **LITTLE GABLES CAUDLE GREEN**  
**CHELTENHAM**  
**GLOUCESTERSHIRE**  
**GL53 9PR**

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*Shareholding* 2:  
1 **706 ORDINARY Shares held as at 31/05/2008**

*Name:* **P. STONE**  
*Address:* **59-1255 WAIN ROAD**  
**RR4 SYDNEY BC**  
**V8L4R4**  
**CANADA**

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*Shareholding* 2:  
2 **5 ORDINARY Shares held as at 31/05/2008**

*Name:* **B.G. TAYLOR**  
*Address:* **TAMWORTH 14 ALBANY ROAD CHELTENHAM**  
**GLOS**  
**GL50 2YZ**

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*Shareholding* 2:  
3

**2246 ORDINARY Shares held as at 31/05/2008**

*Name:*

**RICKERBY'S NOMINEES LTD**

*Address:*

**ELLENBOROUGH WELLINGTON STREET CHELTENHAM  
GLOUCESTERSHIRE  
GL50 1YD**

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*Shareholding* 2:  
4

**855 ORDINARY Shares held as at 31/05/2008**

*Name:*

**C J E THOMPSON**

*Address:*

**21 COLLEGE ROAD  
MAYBURY WOKING  
SURREY  
GU22 8BO**

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*Shareholding* 2:  
5

**5 ORDINARY Shares held as at 31/05/2008**

*Name:*

**N.H. TIBBLE**

*Address:*

**THE ELMS GLOUCESTER ROAD CIRENCESTER  
GLOS  
GL7 2JY**

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*Shareholding* 2:  
6 **1415 ORDINARY Shares held as at 31/05/2008**

*Name:* **W J WAITES**  
*Address:* **1 RAYMEAD COURT BOULTERS LANE  
MAIDENHEAD  
BERKSHIRE  
SL6 8TN**

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*Shareholding* 2:  
7 **5 ORDINARY Shares held as at 31/05/2008**

*Name:* **J R WAITES**  
*Address:* **CORNER STONE BERRY HILL CRESCENT  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 2HF**

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*Shareholding* 2:  
8 **5 ORDINARY Shares held as at 31/05/2008**

*Name:* **S P WAITES**  
*Address:* **9 WOODHURST ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 8TJ**

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Shareholding 2:  
9 **855 ORDINARY Shares held as at 31/05/2008**

Name: **R.D. THOMPSON**  
Address: **36 LAUREL CRESCENT**  
**WOODHAM WORKINGHAM**  
**SURREY**  
**GU21 5SS**

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Shareholding 3:  
0 **25 ORDINARY Shares held as at 31/05/2008**

Name: **A. COLE**  
Address: **LITTLE GABLES CAUDLE GREEN**  
**CHELTENHAM**  
**GLOUCESTERSHIRE**  
**GL53 9PR**

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Shareholding 3:  
1 **2506 ORDINARY Shares held as at 31/05/2008**

Name: **A. THOMAS**  
Address: **3 RUSHEY MEWS**  
**NEW BARN CLOSE PRESTBURY**  
**CHELTENHAM**  
**GL52 3LY**

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### *Authorisation*

Authoriser Designation: **director**

Date Authorised: **25/06/2008**

Authenticated: **Yes (E/W)**