



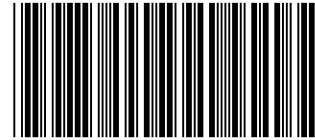
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** THE HINDS HEAD LIMITED

**Company Number:** 03676216



XCDV8WL6

Received for filing in Electronic Format on the: 23/01/2008

### Company Details

**Period Ending:** 30/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5540**

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

**THE FAT DUCK  
HIGH STREET, BRAY  
MAIDENHEAD  
BERKSHIRE  
SL6 2AQ**

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

**LAWFORDS LIMITED UNION  
HOUSE  
WALTON LODGE BRIDGE  
STREET  
WALTON ON THAMES  
SURREY  
KT12 1BT**

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

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** VALERIE MARGARET CLARKE

**Address:** 14 BRADMORE WAY  
LOWER EARLEY  
READING  
BERKSHIRE RG6 4DS

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*Director 1:*

*Name:* **ANTHONY BAKER** *Address:* **1 HOME WOOD  
HENLEY ROAD  
MARLOW  
BUCKINGHAMSHIRE SL7 2SW**  
*Date of Birth:* **16/02/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **JAMES ROBERT LEE** *Address:* **23 DAWS LEA  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM HP11 1QG**  
*Date of Birth:* **08/06/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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 A</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY A Shares held as at 30/11/2007**

**250 Disposed of in period on 12/11/2006**

**700 Disposed of in period on 31/05/2007**

*Name:* **FAT DUCK GROUP LTD**

*Address:* **THE FAT DUCK  
BRAY BERKS SL6 2AQ**

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*Shareholding 2:*

**750 ORDINARY A Shares held as at 30/11/2007**

*Name:* **SL6 LIMITED**

*Address:* **THE FAT DUCK  
HIGH STREET  
BRAY  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM SL6 2AQ**

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*Shareholding 3:*

**250 ORDINARY A Shares held as at 30/11/2007**

*Name:* **JAMES ROBERT LEE**

*Address:* **23 DAWS LEA  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM HP11 1QG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**