



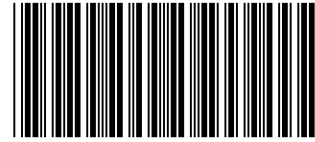
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **BODDINGTONS LIMITED**

*Company Number:* **01589762**



XYFYFPID

*Received for filing in Electronic Format on the:* **26/04/2007**

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### *Company Details*

*Period Ending:* **22/03/2007**

*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*  
*Holder's Address:*

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

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHRISTOPHER ELLIOT  
BODDINGTON**

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

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*Director 1:*

*Name:* **CHRISTOPHER ELLIOT  
BODDINGTON**      *Address:* **BLACKBIRDS  
LITTLE BARDFIELD  
BRAINTREE  
ESSEX CM7 4TU**  
*Date of Birth:* **04/11/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Director 2:*

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

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*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**

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*Director 4:*

*Name:* **JOHN PHILIP WARNER**      *Address:* **LITTLE LOYS FARM  
WITHAM ROAD  
FAIRSTEAD  
ESSEX CM3 2BS**  
*Date of Birth:* **23/06/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES MANAGER**

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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>28764</b>	<b>GBP28764</b>
<b>TOTALS</b>	<b>28764</b>	<b>GBP28764</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2007, 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 22/03/2007**

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

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

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*Shareholding 2:*

**14332 ORDINARY Shares held as at 22/03/2007**

*Name:* **BODDINGTONS INTERNATIONAL LTD**

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

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*Shareholding 3:*

**8679 ORDINARY Shares held as at 22/03/2007**

*Name:* **ROBIN MICHAEL BODDINGTON**

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

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*Shareholding 4:*

**303 ORDINARY Shares held as at 22/03/2007**

*Name:* **EILEEN GRAY**

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

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*Shareholding 5:*

**0 ORDINARY Shares held as at 22/03/2007**

**500 Disposed of in period on 12/09/2006**

*Name:* **GAVIN LONG**

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

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*Shareholding 6:*

**874 ORDINARY Shares held as at 22/03/2007**

*Name:* **IAN CAMPBELL MACKINTOSH**

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

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*Shareholding 7:*

**1374 ORDINARY Shares held as at 22/03/2007**

*Name:* **JOHN PHILIP WARNER**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/04/2007** *Authenticated:* **Yes (E/W)**