



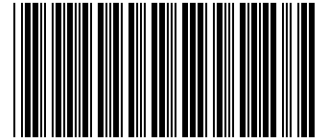
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **VICKERY HOLMAN LIMITED**

*Company Number:* **02953188**



XNNGG84F

*Received for filing in Electronic Format on the:* **25/08/2005**

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*Company Details*

*Period Ending:* **19/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7420**

*Registered Office:*  
*Address:*

**LOWIN HOUSE  
TREGOLLS ROAD  
TRURO  
CORNWALL  
TR1 2NA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBERT JOHN GIBSON**

*Address:* **19 PIKE ROAD  
LAIRA  
PLYMOUTH  
DEVON PL3 6HF**

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*Director 1:*

*Name:* **NICHOLAS JOHN HOLMAN**      *Address:* **HARROWBEER FARMHOUSE**  
*Date of Birth:* **15/10/1954**      **HARROWBEER LANE**  
*Nationality:* **BRITISH**      **YELVERTON**  
*Occupation:* **CHARTERED SURVEYOR**      **DEVON PL20 6DZ**

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*Director 2:*

*Name:* **GRAHAM OWEN FRANK**      *Address:* **LOWER PENVALE**  
**OLDRIEVE**      **SHORTLANESEND**  
*Date of Birth:* **26/08/1956**      **TREGAVETHAN**  
*Nationality:* **BRITISH**      **TRURO**  
*Occupation:* **CHARTERED SURVEYOR**      **CORNWALL TR4 9ET**

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*Director 3:*

*Name:* **MICHAEL JAMES**      *Address:* **COLLY PARK**  
**OLDRIEVE**      **CHRISTOW**  
*Date of Birth:* **03/03/1962**      **EXETER**  
*Nationality:* **BRITISH**      **DEVON EX6 7NP**  
*Occupation:* **COMMERCIAL AGENT**

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*Director 4:*

*Name:* **MARK ANDREW PELLOW**      *Address:* **7 BARTON RISE**  
*Date of Birth:* **22/11/1961**      **FENITON VILLAGE**  
*Nationality:* **BRITISH**      **HONITON**  
*Occupation:* **COMMERCIAL AGENT**      **DEVON EX14 3HW**

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*Director 5:*

*Name:* **DENNIS VENN**      *Address:* **18 SOUTH HILL**  
*Date of Birth:* **23/02/1965**      **STOKE**  
*Nationality:* **BRITISH**      **PLYMOUTH**  
*Occupation:* **BUILDING SURVEYOR**      **DEVON PL1 5RR**

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*Director 6:*

*Name:* **GORDON TREVOR WHITE**      *Address:* **20 KENSEY VALLEY MEADOW**  
*Date of Birth:* **25/05/1939**      **LAUNCESTON**  
*Nationality:* **BRITISH**      **CORNWALL PL15 9NB**  
*Occupation:* **CONSULTANT**

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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>111000</b>	<b>GBP111000</b>
<b>TOTALS</b>	<b>111000</b>	<b>GBP111000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**4400 ORDINARY Shares held as at 19/07/2005**

*Name:* **PHILIP ALLEN**

*Address:* **20 LINCOLN ROAD  
EXETER EX4 2DZ**

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### Shareholding 2:

**3000 ORDINARY Shares held as at 19/07/2005**

*Name:* **JUSTIN ARMSTRONG**

*Address:* **10 FAWKENER CLOSE  
FALMOUTH  
CORNWALL TR11 4AH**

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### Shareholding 3:

**9180 ORDINARY Shares held as at 19/07/2005**

**5358 Disposed of in period on 31/03/2005**

*Name:* **LN. CAMPBELL**

*Address:* **15 FORE STREET  
IDE  
EXETER EX2 9RQ**

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*Shareholding 4:*

**6000 ORDINARY Shares held as at 19/07/2005**

*Name:* **ROBERT GIBSON**

*Address:* **14 PIKE ROAD  
LAIRA  
PLYMOUTH PL3 6HF**

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*Shareholding 5:*

**16200 ORDINARY Shares held as at 19/07/2005**

*Name:* **N.J. HOLMAN**

*Address:* **HARROWBEER FARMHOUSE COTTAGE  
HARROWBEER LANE  
YELVERTON  
DEVON PL20 6DZ**

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*Shareholding 6:*

**35826 ORDINARY Shares held as at 19/07/2005**

*Name:* **G.O.F. OLDRIEVE**

*Address:* **LOWER PENVALE  
SHORTLANESEND TRURO  
CORNWALL TR4 9ET**

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*Shareholding 7:*

**13962 ORDINARY Shares held as at 19/07/2005**

*Name:* **MICHAEL J OLDRIEVE**

*Address:* **COLLY PARK  
CHRISTOW  
EXETER EX6 7NP**

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*Shareholding 8:*

**9000 ORDINARY Shares held as at 19/07/2005**

*Name:* **MARK PELLOW**

*Address:* **7 BARTON RISE  
FENITON VILLAGE  
HONITON  
DEVON EX14 3HW**

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*Shareholding 9:*

**4030 ORDINARY Shares held as at 19/07/2005**

*Name:* **ALAN TRELOAR**

*Address:* **TREVARRACK  
WHEAL VOR BREAGE  
HELSTON  
CORNWALL TR13 9NP**

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*Shareholding 10:*

**9158 ORDINARY Shares held as at 19/07/2005**

*Name:* **DENNIS VENN**

*Address:* **18 SOUTH HILL  
STOKE  
PLYMOUTH PL1 5RR**

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*Shareholding 11:*

**244 ORDINARY Shares held as at 19/07/2005**

*Name:* **IAN BURDEN**

*Address:* **2 SHERWELL HILL  
TORQUAY  
DEVON TR2 6LJ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/08/2005** *Authenticated:* **Yes (E/W)**