



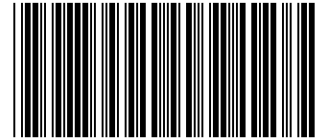
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **YEAVELEY ESTATE LIMITED**

*Company Number:* **03092650**



XMB6I7QF

*Received for filing in Electronic Format on the:* **11/08/2005**

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*Company Details*

*Period Ending:* **07/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**9262**

*Registered Office:*  
*Address:*

**NEW CLOSE FARM  
YEAVELEY  
ASHBOURNE  
DERBYSHIRE  
DE6 2DT**

*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:* **LESLEY CAROL FIELD**

*Address:* **YEAVELEY ESTATE  
YEAVELEY  
ASHBOURNE  
DERBYSHIRE DE6 2DT**

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*Director 1:*

*Name:* **GUY WILLIAM SCOTT** *Address:* **NEW CLOSE FARMHOUSE**  
**FIELD**  
*Date of Birth:* **30/11/1960** **YEAVELEY ESTATE**  
*Nationality:* **BRITISH** **YEAVELEY**  
*Occupation:* **DIRECTOR** **ASHBOURNE**  
**DERBYSHIRE DE6 2DT**

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*Director 2:*

*Name:* **LESLEY CAROL FIELD** *Address:* **YEAVELEY ESTATE**  
*Date of Birth:* **22/03/1965** **YEAVELEY**  
*Nationality:* **BRITISH** **ASHBOURNE**  
*Occupation:* **PERSONAL ASSISTANT** **DERBYSHIRE DE6 2DT**

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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>125000</b>	<b>GBP125000</b>
<b>TOTALS</b>	<b>125000</b>	<b>GBP125000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**124999 ORDINARY Shares held as at 07/08/2005**

*Name:* **GUY W.S. FIELD**  
*Address:* **YEAVELEY ESTATE**  
**YEAVELEY ASHBOURNE**  
**DERBYSHIRE DE6 2DT**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/08/2005**

*Name:* **LESLEY FIELD**

*Address:* **YEAVELEY ESTATE  
YEAVELEY ASHBOURNE  
DERBYSHIRE DE6 2DT**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/08/2005** *Authenticated:* **Yes (E/W)**