



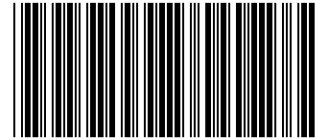
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ALBERT LOCKE (1940) LIMITED

**Company Number:** 00360021



Received for filing in Electronic Format on the: 28/12/2007

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### Company Details

**Period Ending:** 28/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

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

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

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

**17 SHAY LANE**  
**HALE BARNS**  
**ALTRINCHAM**  
**CHESHIRE**  
**WA15 8NZ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR ROBERT LOCKE

**Address:** 17 SHAY LANE  
HALE BARNS  
ALTRINCHAM  
CHESHIRE WA15 8NZ

**Director 1:**

**Name:** PATRICIA ANN COTTRELL  
**Date of Birth:** 27/12/1941  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** LA BORIE  
THENON  
DORDOGNE 24210  
FRANCE

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*Director 2:*

<i>Name:</i>	<b>MR ROBERT LOCKE</b>	<i>Address:</i>	<b>17 SHAY LANE</b>
<i>Date of Birth:</i>	<b>22/09/1945</b>		<b>HALE BARNS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ALTRINCHAM</b>
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		<b>CHESHIRE WA15 8NZ</b>

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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>300000</b>	<b>GBP300000</b>
<b>PREFERENCE</b>	<b>300000</b>	<b>GBP300000</b>
<b>TOTALS</b>	<b>600000</b>	<b>GBP600000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 28/12/2007**

**300000 Disposed of in period on 31/07/2006**

<i>Name:</i>	<b>FRANK LOCKE LTD</b>
<i>Address:</i>	<b>17 SHAY LANE</b>
	<b>HALE BARNS ALTRINCHAM</b>
	<b>CHESHIRE WA15 8NZ</b>

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*Shareholding 2:*

**0 PREFERENCE Shares held as at 28/12/2007**

**300000 Disposed of in period on 31/07/2006**

<i>Name:</i>	<b>FRANK LOCKE LTD</b>
<i>Address:</i>	<b>17 SHAY LANE</b>
	<b>HALE BARNS ALTRINCHAM</b>
	<b>CHESHIRE WA15 8NZ</b>

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*Shareholding 3:*

**300000 ORDINARY Shares held as at 28/12/2007**

*Name:* **ELTERWATER INVESTMENTS LTD**

*Address:* **17 SHAY LANE  
HALE BARNS  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM WA15 8NZ**

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*Shareholding 4:*

**300000 PREFERENCE Shares held as at 28/12/2007**

*Name:* **ELTERWATER INVESTMENTS LTD**

*Address:* **17 SHAY LANE  
HALE BARNS  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM WA15 8NZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/12/2007** *Authenticated:* **Yes (E/W)**