



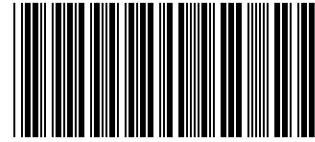
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Companies House
— for the record —

Annual Return

Company Name: A H WORTH AND COMPANY LIMITED

Company Number: 00451065



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X9BFWL3G

Company Details

Period Ending: 26/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

0111

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**FLEET ESTATE OFFICE,
MANOR FARM
HOLBEACH HURN,
HOLBEACH
SPALDING
LINCOLNSHIRE
PE12 8LR**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTOPHER WILLIAM RIMMER **Address:** FOX FARM
GELSTON
GRANTHAM
LINCOLNSHIRE NG32 2AE

Director 1:

Name: **WILLIAM BEGG CARTER** Address: **WHITEHOUSE LODGE**
Date of Birth: **15/08/1951** **HOLBEACH HURN**
Nationality: **BRITISH** **SPALDING**
Occupation: **CO DIRECTOR** **LINCOLNSHIRE PE12 8JR**

Director 2:

Name: **MICHAEL JOHN** Address: **15 WILMAN ROAD**
O'DRISCOLL **TUNBRIDGE WELLS**
Date of Birth: **26/06/1952** **KENT TN4 9AJ**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **ANTHONY JAMES** Address: **THE OLD WHITEHOUSE**
LONGMORE WORTH **HOLBEACH HURN**
Date of Birth: **23/02/1940** **SPALDING**
Nationality: **BRITISH** **LINCOLNSHIRE PE12 8JP**
Occupation: **DIRECTOR MANAGING**

Director 4:

Name: **DUNCAN RICHARD WORTH** Address: **THE SPINNEY BAILEYS LANE**
Date of Birth: **27/05/1965** **HOLBEACH HURN**
Nationality: **BRITISH** **SPALDING**
Occupation: **DIRECTOR** **LINCOLNSHIRE PE12 8JP**

Director 5:

Name: **STEPHEN TOM WORTH** Address: **1 HILLFOOT COURT**
Date of Birth: **03/01/1967** **BEENHAM**
Nationality: **BRITISH** **READING**
Occupation: **BUSINESS DEVELOPMENT** **BERKSHIRE RG7 5LS**

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>
ORDINARY A	10000	GBP10000
ORDINARY B	57523	GBP57523
ORDINARY C	0	GBP0
TOTALS	67523	GBP67523

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY C Shares held as at 26/09/2006

Name: **E M CARLISLE**

Address: **20 WERTER ROAD
LONDON SM15 2LJ**

Shareholding 2:

0 ORDINARY B Shares held as at 26/09/2006

4997 Disposed of in period on 08/09/2006

Name: **E M CARLISLE**

Address: **20 WERTER ROAD
LONDON SM15 2LY**

Shareholding 3:

0 ORDINARY A Shares held as at 26/09/2006

625 Disposed of in period on 08/09/2006

Name: **E M CARLISLE**

Address: **20 WERTER ROAD
LONDON SM15 2LJ**

Shareholding 4:

0 ORDINARY C Shares held as at 26/09/2006

Name: **H B H CARLISLE**

Address: **18 RANELAGH AVENUE
LONDON SW6 3PJ**

Shareholding 5:

0 ORDINARY B Shares held as at 26/09/2006

4997 Disposed of in period on 08/09/2006

Name: **J W H CARLISLE**

Address: **12A ASHBURN PLACE
GLADESVILLE
NEW SOUTH WALES 2111
AUSTRALIA**

Shareholding 6:

0 ORDINARY C Shares held as at 26/09/2006

Name: **J W H CARLISLE**

Address: **12A ASHBURN PLACE
GLADESVILLE
NEW SOUTH WALES 2111
AUSTRALIA**

Shareholding 7:

0 ORDINARY A Shares held as at 26/09/2006

625 Disposed of in period on 08/09/2006

Name: **J W H CARLISLE**

Address: **C19-1
BUCHANAN ST BALMAIN
NEW SOUTH WALES 2041
AUSTRALIA**

Shareholding 8:

1065 ORDINARY B Shares held as at 26/09/2006

Name: **J GARDINER**

Address: **BELTON COTTAGE
BELTON
GRANTHAM
LINCOLNSHIRE**

Shareholding 9:

0 ORDINARY C Shares held as at 26/09/2006

Name: **C. PAYNE**

Address: **BRACKENBOROUGH
PARSONS LANE BEACON HILL
HINDHEAD
SURREY GU26 6NP**

Shareholding 10:

0 ORDINARY C Shares held as at 26/09/2006

Name: **M. PAYNE**

Address: **FLAT 2 136 CAMDEN ROAD
TUNBRIDGE WELLS
KENT TN1 2QZ**

Shareholding 11:

0 ORDINARY C Shares held as at 26/09/2006

Name: **P. PAYNE**

Address: **45 OSSINGTON STREET
LONDON W2**

Shareholding 12:

0 ORDINARY C Shares held as at 26/09/2006

Name: **R.J. PAYNE**

Address: **SALTBOX BARN
EDNEYS LANE DENMEAD
PORTSMOUTH PO7 6JL**

Shareholding 13:

0 ORDINARY C Shares held as at 26/09/2006

Name: **L.R. PINAAR**

Address: **41 KING STREET
MANLEYVALE NEW SOUTH WALES
NSW 2093
AUSTRALIA**

Shareholding 14:

312 ORDINARY A Shares held as at 26/09/2006

Name: **A WORTH**

Address: **144A CRANBROOK ROAD
LONDON W4 2LJ**

Shareholding 15:

60 ORDINARY B Shares held as at 26/09/2006

Name: **P.H. SHEPHERD**

Address: **THE LODGE
BAILEYS LANE HOLBEACH HURN
LINCS**

Shareholding 16:

2500 ORDINARY A Shares held as at 26/09/2006

Name: **TRUSTEES OF G A WORTH CHILDRENS TRUST**

Address: **WELLAND HOUSE
HIGH STREET
SPALDING
LINCS**

Shareholding 17:

19987 ORDINARY B Shares held as at 26/09/2006

Name: **TRUSTEES OF G A WORTH CHILDREN S TRUST**

Address: **WELLAND HOUSE
HIGH STREET
SPALDING
LINCS**

Shareholding 18:

1699 ORDINARY B Shares held as at 26/09/2006

Name: **A.J.L. WORTH**

Address: **THE OLD WHITE HOUSE
BAILEYS LANE HOLBEACH HURN
LINCS**

Shareholding 19:

5625 ORDINARY A Shares held as at 26/09/2006

Name: **A.J.L. WORTH**

Address: **THE OLD WHITE HOUSE
BAILEYS LANE HOLBEACH HURN
LINCS**

Shareholding 20:

3689 ORDINARY B Shares held as at 26/09/2006

Name: **A WORTH**

Address: **144A CRANBROOK ROAD
LONDON W4 2LJ**

Shareholding 21:

4764 ORDINARY B Shares held as at 26/09/2006

Name: **A D WORTH**

Address: **21 RICHMOND MANSIONS
250 OLD BROMPTON ROAD
LONDON SN5 9NN**

Shareholding 22:

3689 ORDINARY B Shares held as at 26/09/2006

Name: **B. WORTH**

Address: **BLACKAMoor BARN
RISPLITH
RIPON
NORTH YORKS HG4 3EW**

Shareholding 23:

312 ORDINARY A Shares held as at 26/09/2006

Name: **B. WORTH**

Address: **BLACKAMoor BARN
RISPLITH
RIPON
NORTH YORKS HG4 3EW**

Shareholding 24:

5000 ORDINARY B Shares held as at 26/09/2006

Name: **C. WORTH**

Address: **10 FREER CLOSE
HOUGHTON-ON-THE-HILL
LEICESTER LE7 9HU**

Shareholding 25:

3688 ORDINARY B Shares held as at 26/09/2006

Name: **D.R. WORTH**

Address: **THE SPINNEY
BAILEY S LANE HOLBEACH
HURN
LINCOLNSHIRE PE12 8JP**

Shareholding 26:

313 ORDINARY A Shares held as at 26/09/2006

Name: **D.R. WORTH**

Address: **THE SPINNEY
BAILEY S LANE HOLBEACH
HURN
LINCOLNSHIRE PE12 8JP**

Shareholding 27:

200 ORDINARY B Shares held as at 26/09/2006

Name: **J.M. WORTH**

Address: **THE OLD WHITE HOUSE
BAILEYS LANE HOLBEACH HURN
LINCS PE12 8JP**

Shareholding 28:

313 ORDINARY A Shares held as at 26/09/2006

Name: **S.T. WORTH**

Address: **1 HILLFOOT COURT
BEENHAM BERKSHIRE RG7 5LS**

Shareholding 29:

3688 ORDINARY B Shares held as at 26/09/2006

Name: **S.T. WORTH**

Address: **1 HILLFOOT COURT
BEENHAM BERKSHIRE RG7 5LS**

Shareholding 30:

9994 ORDINARY B Shares held as at 26/09/2006

Name: **AIB WORTHYTRUST LIMITED**

Address: **PO BOX 361AIB HOUSE
GRENVIELLE STREET
ST HELIER
JERSEY JE4 9WN**

Shareholding 31:

625 ORDINARY A Shares held as at 26/09/2006

Name: **J WORTH**

Address: **THE OLD WHITE HOUSE
BAILEYS LANE
HOLBEACH HURN, HOLBEACH
SPALDING
LINCOLNSHIRE
UNITED KINGDOM PE12 8JP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/12/2006** *Authenticated:* **Yes (E/W)**