



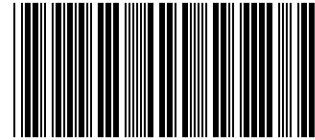
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Companies House
— for the record —

Annual Return

Company Name: COLLIER & CATLEY HOLDINGS LIMITED

Company Number: 00079315



XL3Q5G73

Received for filing in Electronic Format on the: 12/06/2006

Company Details

Period Ending: 22/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LOMBARD HOUSE, WORCESTER At Registered Office
ROAD
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 9BZ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SAMANTHA JANE BERNADETTE
PARKER

Address: 12 STARLING CLOSE
WOKINGHAM
BERKSHIRE RG41 3YY

Director 1:

Name: COLIN JOHN BRILEY
Date of Birth: 08/11/1958
Nationality: BRITISH
Occupation: DIRECTOR

Address: BETHGIL
LEASOWES LANE
LAPAL HALESOWEN
WEST MIDLANDS B62 8QE

Director 2:

<i>Name:</i>	RICHARD WILLIAM MORRIS	<i>Address:</i>	ASTWOOD NEW HOUSE ASTWOOD LANE, HANBURY BROMSGROVE WORCESTERSHIRE B60 4BL
<i>Date of Birth:</i>	30/01/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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	54880	GBP54880
TOTALS	54880	GBP54880

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

54880 ORDINARY Shares held as at 22/05/2006

<i>Name:</i>	THOMAS VALE HOLDINGS LTD
<i>Address:</i>	LOMBARD HOUSE WORCESTER ROAD STOURPORT ON SEVERN DY13 9BZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/06/2006** *Authenticated:* **Yes (E/W)**