



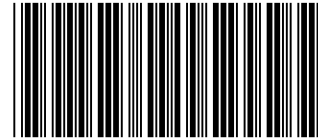
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: WALKRIGHT LIMITED

Company Number: 00242864



XLC4DG8Z

Received for filing in Electronic Format on the: 13/06/2006

Company Details

Period Ending: 25/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HARAMEAD BUSINESS CENTRE At Registered Office
HUMBERSTONE ROAD
LEICESTER
LE1 2LH

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KEITH RICHARD PHILLIPS

Address: 19 PEPPER DRIVE
QUORN
LOUGHBOROUGH
LEICESTERSHIRE LE12 8TT

Director 1:

Name: ANTHONY EDWARD
PENNINGTON SMITH

Address: THE GRANGE MAIN STREET
SLAWSTON
MARKET HARBOROUGH
LEICESTERSHIRE LE16 7UF

Date of Birth: 30/05/1967

Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

Director 2:

<i>Name:</i>	MICHAEL JOHN SMITH	<i>Address:</i>	OLD MILL HOUSE
<i>Date of Birth:</i>	23/09/1941		SWINGBRIDGE STREET FOXTON
<i>Nationality:</i>	BRITISH		MARKET HARBOROUGH
<i>Occupation:</i>	CHAIRMAN		LEICESTERSHIRE LE16 7RH

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 2	17717520	GBP177175.2
ORDINARY 1	17717520	GBP4429380
TOTALS	35435040	GBP4606555.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY 1 Shares held as at 25/05/2006

1 Disposed of in period on 03/01/2006

Name: **KEITH RICHARD PHILLIPS**

Address: **C/O ZONE PROPERTY LIMITED
HARAMEAD BUSINESS CENTRE HUMBERSTONE ROAD
LEICESTER LE1 2LH**

Name: **ZONE PROPERTY LIMITED**

Address: **HARAMEAD BUSINESS CENTRE
HUMBERSTONE ROAD LEICESTER LE1 2LH**

Shareholding 2:

0 ORDINARY 2 Shares held as at 25/05/2006

17717520 Disposed of in period on 03/01/2006

Name: **ZONE PROPERTY LIMITED**

Address: **HARAMEAD BUSINESS CENTRE
HUMBERSTONE ROAD LEICESTER LE1 2LH**

Shareholding 3:

0 ORDINARY 1 Shares held as at 25/05/2006

17717519 Disposed of in period on 03/01/2006

Name: **ZONE PROPERTY LIMITED**

Address: **HARAMEAD BUSINESS CENTRE
HUMBERSTONE ROAD LEICESTER LE1 2LH**

Shareholding 4:

17717520 ORDINARY 1 Shares held as at 25/05/2006

Name: **SHOE ZONE GROUP LTD**

Address: **HARAMEAD
BUSINESS CENTRE
HUMBERSTONE RD
LEICESTER
LEICESTERSHIRE LE1 2LH**

Shareholding 5:

17717520 ORDINARY 2 Shares held as at 25/05/2006

Name: **SHOE ZONE GROUP LTD**

Address: **HARAMEAD
BUSINESS CENTRE
HUMBERSTONE RD
LEICESTER
LEICESTERSHIRE LE1 2LH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/06/2006** *Authenticated:* **Yes (E/W)**