



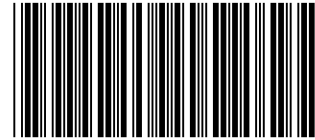
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: WOLSTENHOLME RINK LIMITED

Company Number: 00346680



XNRUNGS0

Received for filing in Electronic Format on the: 03/07/2006

Company Details

Period Ending: 07/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

SPRINGFIELD HOUSE
LOWER ECCLESHILL ROAD
DARWEN
LANCASHIRE,
BB3 0RP

Register of
Members Address:

SORINGFIELD HOUSE
LOWER ECCLESHILL ROAD
DARWEN
LANCASHIRE
BB3 0RP

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HEATHER BROWN

Address: 5 GLENEAGLES AVENUE
HODDLESDEN
DARWEN
LANCASHIRE BB3 3LP

Director 1:

Name: MR CALVIN LORD
Date of Birth: 29/02/1964
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: 21 NEW COURT DRIVE
EGERTON
BOLTON
LANCASHIRE BL7 9XA

Director 2:

Name: **ANDREW CHARLES RINK** *Address:* **53 OAKWOOD LANE**
Date of Birth: **25/11/1966** **BOWDEN**
Nationality: **BRITISH** **CHESHIRE WA14 3DL**
Occupation: **COMPANY 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	8154819	GBP2038704.75
TOTALS	8154819	GBP2038704.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8154819 ORDINARY Shares held as at 07/06/2006

Name: **WOLSTENHOLME (BIDCO) LTD**
Address: **SPRINGFIELD HOUSE**
 LOWER ECCLESHILL ROAD DARWEN
 LANCASHIRE BB3 0RP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/07/2006** *Authenticated:* **Yes (E/W)**