



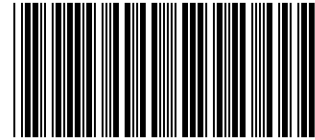
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WOLSTENHOLME RINK LIMITED**

*Company Number:* **00346680**



XOJ6G8FD

*Received for filing in Electronic Format on the:* **05/09/2005**

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*Company Details*

*Period Ending:* **07/06/2005**

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

*Principle 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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HEATHER BROWN**

*Address:* **5 GLENEAGLES AVENUE  
HODDLESDEN  
DARWEN  
LANCASHIRE BB3 3LP**

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*Director 1:*

*Name:* **MR CALVIN LORD** *Address:* **21 NEW COURT DRIVE**  
*Date of Birth:* **29/02/1964** **EGERTON**  
*Nationality:* **BRITISH** **BOLTON**  
*Occupation:* **FINANCE DIRECTOR** **LANCASHIRE BL7 9XA**

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*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**

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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>8154819</b>	<b>GBP2038704.75</b>
<b>TOTALS</b>	<b>8154819</b>	<b>GBP2038704.75</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2005, 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 07/06/2005**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/09/2005** *Authenticated:* **Yes (E/W)**