



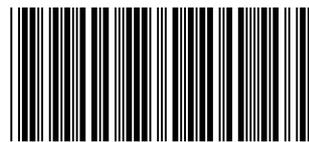
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Companies House
— for the record —

Annual Return

Company Name: CARLTON HOLDINGS LIMITED

Company Number: 00423477



Received for filing in Electronic Format on the: 01/06/2006

XJUCVFWS

Company Details

Period Ending: 31/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

**Registered Office:
Address:**

**WHEATLANDS MANOR
PARK LANE
FINCHAMPSTEAD
WOKINGHAM, BERKSHIRE
RG11 4QG**

**Register of
Members Address:**

**LADYFIELD HOUSE
STATION ROAD
WILMSLOW
CHESHIRE
SK9 1BU**

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID WILLIAM HAMILTON

Address: WHEATLANDS MANOR
PARK LANE FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE RG40 4QG

Director 1:

Name: GRAEME DAVID GIBSON
Date of Birth: 28/03/1969
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 12 FOXHILLS CLOSE
APPLETON
WARRINGTON
CHESHIRE WA4 5DH

