



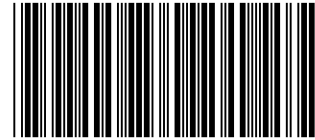
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Companies House
— for the record —

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

Director 2:

<i>Name:</i>	DAVID WILLIAM HAMILTON	<i>Address:</i>	WHEATLANDS MANOR PARK LANE FINCHAMPSTEAD WOKINGHAM BERKSHIRE RG40 4QG
<i>Date of Birth:</i>	17/01/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY SECRETARY		

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	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999999 ORDINARY Shares held as at 31/05/2006

<i>Name:</i>	NORCROS LTD
<i>Address:</i>	LADYFIELD HOUSE STATION ROAD WILMSLOW CHESHIRE SK9 1BU

Shareholding 2:

1 ORDINARY Shares held as at 31/05/2006

<i>Name:</i>	NORCROS SECURITIES LTD
<i>Address:</i>	LADYFIELD HOUSE STATION ROAD WILMSLOW CHESHIRE SK9 1BU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/06/2006** *Authenticated:* **Yes (E/W)**