



*Companies House*  
— for the record —

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

**Annual Return**



**X7NYN0NZ**

*Received for filing in Electronic Format on the:* **17/06/2008**

*Company Name:* **CARLTON HOLDINGS LIMITED**

*Company Number:* **00423477**

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### *Company Details*

*Period Ending:* **31/05/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID WILLIAM HAMILTON**      *Address:* **WHEATLANDS MANOR PARK LANE  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE  
RG40 4QG**

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### *Director 1 :*

*Name:* **MR GRAEME DAVID GIBSON**      *Address:* **12 FOXHILLS CLOSE  
APPLETON  
WARRINGTON  
CHESHIRE  
WA4 5DH**

*Date of Birth:* **28/03/1969**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **DAVID WILLIAM HAMILTON**      *Address:* **WHEATLANDS MANOR PARK LANE  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE  
RG40 4QG**

*Date of Birth:* **17/01/1943**      *Nationality:* **BRITISH**      *Occupation:* **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>
<b>ORDINARY</b>	<b>1000000</b>	<b>GBP1000000</b>
<i>TOTALS</i>		
	<b>1000000</b>	<b>GBP1000000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 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 31/05/2008**

*Name:* **NORCROS LTD**  
*Address:* **LADYFIELD HOUSE STATION ROAD**  
**WILMSLOW**  
**CHESHIRE**  
**SK9 1BU**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 31/05/2008**

*Name:* **NORCROS SECURITIES LTD**  
*Address:* **LADYFIELD HOUSE STATION ROAD**  
**WILMSLOW**  
**CHESHIRE**  
**SK9 1BU**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2008**

*Authenticated:* **Yes (E/W)**