



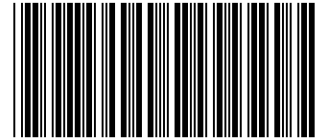
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Companies House
— for the record —

Annual Return

Company Name: ENSOR (BURY) LIMITED

Company Number: 00470396



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Company Details

Period Ending: 10/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

ELLARD HOUSE
DALLIMORE ROAD
MANCHESTER
M23 9NX

Register of
Members Address:

ELLARD HOUSE
DALLIMORE ROAD
MANCHESTER
M23 9NX

Register of Debenture
Holders Address:

ELLARD HOUSE
DALLIMORE ROAD
MANCHESTER
M23 9NX

Details of Officers of the Company

Company Secretary:

Name: MARCUS ALAN CHADWICK

Address: THE BANK
FOXWIST GREEN WHITEGATE
NORTHWICH
CHESHIRE CW8 2BJ

Director 1:

Name: KENNETH ARTHUR
HARRISON
Date of Birth: 04/07/1930
Nationality: BRITISH
Occupation: CHAIRMAN AND
MANAGING DIRECTOR

Address: 156 OLDFIELD ROAD
ALTRINCHAM
CHESHIRE WA14 4BJ

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 10/08/2005

Name: **ENSOR HOLDINGS PLC**

Address: **ELLARD HOUSE
ROUNDTORN INDUSTRIAL ESTATE DALLIMORE ROAD
MANCHESTER M23 9NX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/09/2005** *Authenticated:* **Yes (E/W)**