



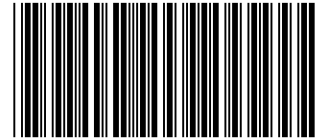
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ENSOR (BURY) LIMITED**

Company Number: **00470396**



XJZS1SBB

Received for filing in Electronic Format on the: **22/08/2007**

Company Details

Period Ending: **10/08/2007**

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

Principal 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 10/08/2007, 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 10/08/2007

Name: **ENSOR HOLDINGS PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/08/2007** *Authenticated:* **Yes (E/W)**