



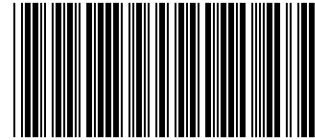
Companies House
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Annual Return

Company Name: **MAWSON TAYLOR LIMITED**

Company Number: **00478496**



X4CAXVET

Received for filing in Electronic Format on the: **11/12/2007**

Company Details

Period Ending: **09/12/2007**

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

Principal Business Activities:

SIC Codes
7499

*Registered Office:
Address:*

**MANCHESTER
INTERNATIONAL
OFFICE CENTRE C/O T&N
LTD
STYAL ROAD
MANCHESTER
M22 5TN**

*Register of
Members Address:*

**T & N LIMITED
MANCHESTER
INTERNATIONAL OFFICE
CENT, MANCHESTER
LANCASHIRE
M22 5TN**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW CHRISTOPHER BOYDELL** *Address:* **HILLSIDE FARM
HANGAR HILL WHITWELL
WORKSOP
NOTTINGHAMSHIRE S80 4SD**

Director 1:

Name: **ANDREW GARY HOLMES** *Address:* **23 BEACONSFIELD ROAD**
Date of Birth: **01/05/1956** **SOUTHPORT**
Nationality: **BRITISH** **MERSEYSIDE PR9 7AN**
Occupation: **ACCOUNTANT**

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	155430	GBP155430
TOTALS	155430	GBP155430

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

155430 ORDINARY Shares held as at 09/12/2007

Name: **T&N LTD**
Address: **MANCHESTER INTERNATIONAL OFFICE CENTRE**
STYAL ROAD MANCHESTER M22 5TN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**