



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **M6 CASH & CARRY (BLACKBURN) LIMITED**

*Company Number:* **00546088**



XN9KR81D

*Received for filing in Electronic Format on the:* **22/08/2005**

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*Company Details*

*Period Ending:* **01/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**5139**

*Registered Office:*  
*Address:*

**EQUITY HOUSE  
IRTHLINGBOROUGH  
ROAD  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN8 1LT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JONATHAN PAUL PRENTIS**

*Address:* **CINTRA LODGE 11  
OLLERBARROW ROAD  
ALTRINCHAM  
HALE  
CHESHIRE WA15 9PW**

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*Director 1:*

*Name:* **HAN KRISTIAN HUSTAD** *Address:* **NYGAARDS ALLE 5,**  
*Date of Birth:* **30/05/1949** **OSLO**  
*Nationality:* **NORWEGIAN** **0871**  
*Occupation:* **COMPANY DIRECTOR** **NORWAY**

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*Director 2:*

*Name:* **JONATHAN PAUL PRENTIS** *Address:* **CINTRA LODGE 11**  
*Date of Birth:* **09/08/1961** **OLLERBARROW ROAD**  
*Nationality:* **BRITISH** **ALTRINCHAM**  
*Occupation:* **COMPANY SECRETARY** **HALE**  
**CHESHIRE WA15 9PW**

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*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>117002</b>                  | <b>GBP117002</b>                                |
| <b>TOTALS</b>         | <b>117002</b>                  | <b>GBP117002</b>                                |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/08/2005**

*Name:* **BOOKER NOMINEES LTD**  
*Address:* **SECOND AVENUE**  
**DEESIDE INDUSTRIAL PARK**  
**DEESIDE**  
**CLWYD CH5 2NW**

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*Shareholding 2:*

**117001 ORDINARY Shares held as at 01/08/2005**

*Name:*

**M6 CASH & CARRY (HAYDOCK) LTD**

*Address:*

**SECOND AVENUE  
DEESIDE INDUSTRIAL PARK  
DEESIDE  
CLWYD CH5 2NW**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/08/2005** *Authenticated:* **Yes (E/W)**