



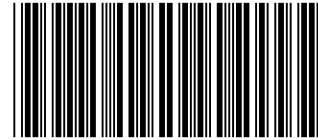
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **00546088**



*Received for filing in Electronic Format on the:* **09/08/2006**

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*Company Details*

*Period Ending:* **01/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5139**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

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

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARK CHILTON**

*Address:* **9 OAKWOOD  
HEXHAM  
NORTHUMBERLAND NE46 4LF**

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*Director 1:*

*Name:* **HAN KRISTIAN HUSTAD**  
*Date of Birth:* **30/05/1949**  
*Nationality:* **NORWEGIAN**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **NYGAARDS ALLE 5,  
OSLO  
0871  
NORWAY**

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*Director 2:*

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

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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 01/08/2006, 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 01/08/2006**

<i>Name:</i>	<b>BOOKER NOMINEES LTD</b>
<i>Address:</i>	<b>EQUITY HOUSE IRTHLINGBOROUGH ROAD WELLINGBOROUGH NORTHANTS NN8 1LT</b>

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*Shareholding 2:*

**117001 ORDINARY Shares held as at 01/08/2006**

<i>Name:</i>	<b>M6 CASH &amp; CARRY (HAYDOCK) LTD</b>
<i>Address:</i>	<b>EQUITY HOUSE IRTHLINGBOROUGH ROAD WELLINGBOROUGH NORTHANTS NN8 1LT</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/08/2006** *Authenticated:* **Yes (E/W)**