



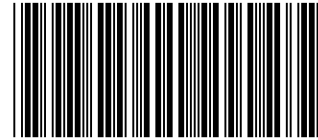
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **00546088**



*Received for filing in Electronic Format on the:* **28/08/2007**

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*Company Details*

*Period Ending:* **01/08/2007**

*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:* **JONATHAN PAUL PRENTIS**  
*Date of Birth:* **09/08/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

*Address:* **CINTRA LODGE 11  
OLLERBARROW ROAD  
ALTRINCHAM  
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 01/08/2007, 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 01/08/2007**

*Name:* **BOOKER NOMINEES LTD**

*Address:* **EQUITY HOUSE  
IRTHLINGBOROUGH ROAD, WELLINGBOROUGH  
NORTHANTS NN8 1LT**

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### Shareholding 2:

**117001 ORDINARY Shares held as at 01/08/2007**

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

*Address:* **EQUITY HOUSE  
IRTHLINGBOROUGH ROAD, WELLINGBOROUGH  
NORTHANTS NN8 1LT**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/08/2007** *Authenticated:* **Yes (E/W)**