



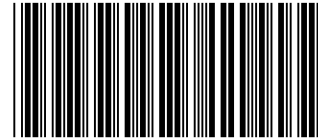
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TWYFORD BATHROOMS**

*Company Number:* **00546129**



XAHLMQWH

*Received for filing in Electronic Format on the:* **02/07/2007**

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*Company Details*

*Period Ending:* **21/06/2007**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**2625**

*Registered Office:*  
*Address:*

**LAWTON ROAD  
ALSAGER  
STOKE ON TRENT  
ST7 2DF**

*Register of*  
*Members Address:*

**EVERSHEDS HOUSE  
70 GREAT BRIDGEWATER  
STREET  
MANCHESTER  
M1 5ES**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **EVERSECRETARY LIMITED**

*Address:* **EVERSHEDS HOUSE  
70 GREAT BRIDGEWATER  
STREET  
MANCHESTER M1 5ES**

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*Director 1:*

*Name:* **ALAN DEREK BROWN**  
*Date of Birth:* **06/08/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Address:* **2 HASSAM PARADE  
WOLSTANTON  
NEWCASTLE  
STAFFORDSHIRE ST5 9DS**

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*Director 2:*

<i>Name:</i>	<b>MICHAEL GERARD CONLON</b>	<i>Address:</i>	<b>78 DEMONTFORT WAY UTTOXETER STAFFORDSHIRE ST14 8XY</b>
<i>Date of Birth:</i>	<b>03/10/1966</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</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>37465116</b>	<b>GBP13524906.876</b>
<b>TOTALS</b>	<b>37465116</b>	<b>GBP13506174.32</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**37465115 ORDINARY Shares held as at 21/06/2007**

*Name:* **TWYFORD HOLDINGS LIMITED**

*Address:* **LAWTON ROAD  
ALSAGER  
STOKE ON TRENT  
STAFFORDSHIRE ST7 2DF**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 21/06/2007**

*Name:* **TWYFORDS LIMITED**

*Address:* **LAWTON ROAD  
ALSAGER  
STOKE ON TRENT  
STAFFORDSHIRE ST7 2DF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/07/2007** *Authenticated:* **Yes (E/W)**