



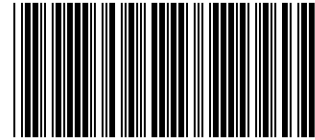
Companies House
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Annual Return

Company Name: **W.TINLEY AND SON LIMITED**

Company Number: **00570897**



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Received for filing in Electronic Format on the: **09/08/2005**

Company Details

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

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
SL6 1ES**

Register of
Members Address:

**SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1ES**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOAN KNIGHT**

Address: **49 OAKDALE
BRACKNELL
BERKSHIRE RG12 0TG**

Director 1:

Name: **MR MAREK ROBERT GORDON** *Address:* **7 WOODBANK AVENUE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7PY**
Date of Birth: **01/02/1953**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **IAN ANTHONY SEXTON** *Address:* **31 DEDMERE ROAD
MARLOW
BUCKINGHAMSHIRE SL7 1PE**
Date of Birth: **23/05/1956**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

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 | 10000 | GBP10000 |
| TOTALS | 10000 | GBP10000 |

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:

9999 ORDINARY Shares held as at 01/08/2005

Name: **ATTWOODS HOLDINGS LTD**

Address: **SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE SL6 1ES**

Shareholding 2:

1 ORDINARY Shares held as at 01/08/2005

Name: **SITA ENVIRONMENT LIMITED**

Address: **SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE SL6 1ES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/08/2005** *Authenticated:* **Yes (E/W)**