



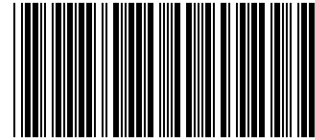
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GEORGE COLE TECHNOLOGIES LIMITED**

Company Number: **00605214**



XPVEJNXY

Received for filing in Electronic Format on the: **17/03/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes

5190

3663

*Registered Office:
Address:*

**GRIMSHAW LANE
MIDDLETON
MANCHESTER
M24 2AA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARA ELIZABETH COLE**

Address: **11 SHAKESPEARE STREET
STRATFORD UPON AVON
WARWICKSHIRE CV37 6RN**

Director 1:

Name: **JESSIE LOUISE COLE**
Date of Birth: **13/05/1930**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE MILES GREEN LANE EAST
CABUS
PRESTON
LANCASHIRE PR3 1JS**

Director 2:

Name: **SARA ELIZABETH COLE** *Address:* **11 SHAKESPEARE STREET
STRATFORD UPON AVON
WARWICKSHIRE CV37 6RN**
Date of Birth: **14/06/1957**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 3:

Name: **JOHN RAYMOND
SYLVESTER COX** *Address:* **BURNED HAY COTTAGE
WOODLANDS ROAD
POWNALL PARK
WILMSLOW
CHESHIRE SK9 5QB**
Date of Birth: **07/10/1940**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **LOUISE GILLIAN HICKS** *Address:* **SLATE DELPH COTTAGE BRIERS
BROW
WHEELTON
CHORLEY
LANCASHIRE PR6 8HD**
Date of Birth: **05/02/1960**
Nationality: **BRITISH**
Occupation: **MANAGER**

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	597560	GBP597560
TOTALS	597560	GBP597560

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

134450 ORDINARY Shares held as at 31/12/2006

Name: **J. COLE**
Address: **7 WINCKLEY SQUARE
PRESTON LANCS PR1 3JD**

Name: **JOHN COX**

Address: **BURNED HAY COTTAGE, WOODLANDS ROAD
POWNALL PARK, WILMSLOW MANCHESTER
CHESHIRE SK9 5QB**

Name: **JOHN LORD**

Address: **7 WINCKLEY SQUARE
PRESTON LANCs PR1 3JS**

Shareholding 2:

74260 ORDINARY Shares held as at 31/12/2006

Name: **JESSIE LOUISE COLE**

Address: **THE MILES
GREEN LANE EAST CABUS
PRESTON
LANCASHIRE PR3 1JS**

Shareholding 3:

164550 ORDINARY Shares held as at 31/12/2006

Name: **SARA ELIZABETH COLE**

Address: **11 SHAKESPEARE STREET
STRATFORD-UPON-AVON WARWICKSHIRE CV37 6RN**

Shareholding 4:

59750 ORDINARY Shares held as at 31/12/2006

Name: **JOHN RAYMOND SYLVESTER COX**

Address: **BURNED HAY COTTAGE, WOODLANDS ROAD
POWNALL PARK, WILMSLOW MANCHESTER
CHESHIRE**

Shareholding 5:

164550 ORDINARY Shares held as at 31/12/2006

Name: **LOUISE GILLIAN HICKS**

Address: **SLATE DELPH COTTAGE, BRIERS BROW
WHEELTON CHORLEY
LANCASHIRE PR6 8HD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/03/2007** *Authenticated:* **Yes (E/W)**