



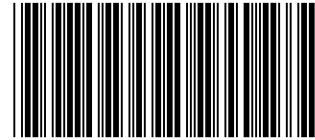
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: CELTIC-CONTINENTAL HOLDINGS LIMITED

Company Number: 00857894



XEC83M5P

Received for filing in Electronic Format on the: 12/01/2007

Company Details

Period Ending: 11/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CANTON HOUSE
435-451 COWBRIDGE ROAD
EAST
CARDIFF
CF5 1JH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JESSICA JONES

Address: 16 GLANFFRWYD TERRACE
YNYSYBWL
PONTYPRIDD CF37 3LW

Director 1:

Name: KEVIN JONES
Date of Birth: 08/11/1964
Nationality: BRITISH
Occupation: AREA MANAGER

Address: 16 GLANFFRWYD TERRACE
YNYSYBWL
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM CF37 3LW

Director 2:

Name: **MR GEOFFREY ALAN LATHAM** *Address:* **THE CROFT 4 SHEPHERD DRIVE
LANGSTONE
NEWPORT NP18 2LB**
Date of Birth: **30/03/1950**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PHILIP STEPHEN LATHAM** *Address:* **1 HEOL TY MAWR
PENDOYLAN
VALE OF GLAMORGAN CF71
7UQ**
Date of Birth: **11/09/1951**
Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

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	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 11/01/2007

Name: **KEVIN JONES**
Address: **3 BRYNDERWEN ROAD
CILFYNYDD
PONTYPRIDD CF37 4EU**

Shareholding 2:

9500 ORDINARY Shares held as at 11/01/2007

Name: **GEOFFREY ALAN LATHAM**

Address: **THE CROFT
4 SHEPHERD DRIVE LANGSTONE
NR NEWPORT NP18 2LB**

Shareholding 3:

9500 ORDINARY Shares held as at 11/01/2007

Name: **STEPHEN PHILIP LATHAM**

Address: **1 HEOL TY MAWR
PENDOYLAN
VALE OF GLAMORGAN CF71 7UQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/01/2007** *Authenticated:* **Yes (E/W)**