



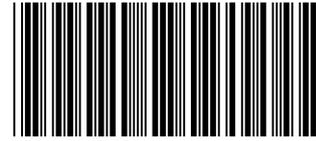
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Companies House
— for the record —

Annual Return

Company Name: GEORGE OLIVER DISTRIBUTORS LIMITED

Company Number: 00996421



X46GKPYU

Received for filing in Electronic Format on the: 29/05/2007

Company Details

Period Ending: 25/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HARAMEAD BUSINESS
CENTRE
HUMBERSTONE ROAD
LEICESTER
LE1 2LH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KEITH RICHARD PHILLIPS

Address: 19 PEPPER DRIVE
QUORN
LOUGHBOROUGH
LEICESTERSHIRE LE12 8TT

Director 1:

Name: ANTHONY EDWARD
PENNINGTON SMITH

Address: THE GRANGE MAIN STREET
SLAWSTON
MARKET HARBOROUGH
LEICESTERSHIRE LE16 7UF

Date of Birth: 30/05/1967

Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

Director 2:

Name: **MICHAEL JOHN SMITH** Address: **OLD MILL HOUSE**
Date of Birth: **23/09/1941** **SWINGBRIDGE STREET FOXTON**
Nationality: **BRITISH** **MARKET HARBOROUGH**
Occupation: **CHAIRMAN** **LEICESTERSHIRE LE16 7RH**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 25/05/2007

Name: **ZONE GROUP LTD**

Address: **HARAMEAD**
BUSINESS CENTRE, HUMBERSTONE RD
LEICESTER
LEICESTERSHIRE LE1 2LH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**