



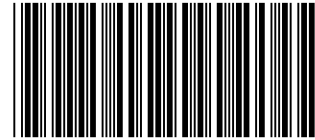
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** A. & M.O. THOMPSON LIMITED

**Company Number:** 01087466



XSQ05HTU

*Received for filing in Electronic Format on the:* 09/08/2006

### Company Details

**Period Ending:** 22/06/2006

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

**Principal Business Activities:**

*SIC Codes*

5245

5272

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

61 MARKET STREET  
ATHERTON  
LANCASHIRE  
M46 0DA

At Registered Office

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** MS SHEILA THOMPSON

**Address:** 37 MALDWYN AVENUE  
MORRIS GREEN  
BOLTON  
LANCASHIRE BL3 3QP

**Director 1:**

**Name:** ANGELA BANNISTER

**Date of Birth:** 04/02/1952

**Nationality:** BRITISH

**Occupation:** SPECIAL NEEDS ASSISTANT

**Address:** TIMBERDOWN 28 RIVERSIDE  
ROAD  
WEST MOORS  
FERNDOWN  
DORSET BH22 0LQ

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*Director 2:*

*Name:* **MR ALEXANDER THOMPSON** *Address:* **94 GREEN LANE  
BOLTON  
LANCASHIRE BL3 2HX**

*Date of Birth:* **19/07/1922**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL GOODS  
RETAILER**

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*Director 3:*

*Name:* **MS SHEILA THOMPSON** *Address:* **37 MALDWYN AVENUE  
MORRIS GREEN  
BOLTON  
LANCASHIRE BL3 3QP**

*Date of Birth:* **13/08/1956**

*Nationality:* **BRITISH**

*Occupation:* **T V RETAILER**

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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>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 22/06/2006**

*Name:* **ANGELA BANNISTER**

*Address:* **TIMBERDOWN 28 RIVERSIDE ROAD WEST MOORS  
FERNDOWN  
DORSET BH22 0LQ**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 22/06/2006**

**1000 Disposed of in period on 30/06/2005**

*Name:* **ALEXANDER THOMPSON**

*Address:* **94 GREEN LANE  
BOLTON  
LANCASHIRE BL3 2HX**

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*Shareholding 3:*

**4500 ORDINARY Shares held as at 22/06/2006**

*Name:* **SHEILA THOMPSON**

*Address:* **37 MALDWYN AVENUE  
MORRIS GREEN  
BOLTON  
LANCASHIRE BL3 3QP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/08/2006** *Authenticated:* **Yes (E/W)**