



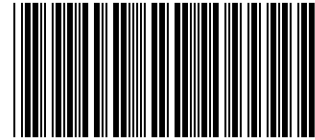
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Companies House
— for the record —

Annual Return

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

Company Number: 01087466



Received for filing in Electronic Format on the: 22/08/2007

XJZGZSBX

Company Details

Period Ending: 22/06/2007

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

Director 2:

<i>Name:</i>	MS SHEILA THOMPSON	<i>Address:</i>	37 MALDWYN AVENUE
<i>Date of Birth:</i>	13/08/1956		MORRIS GREEN
<i>Nationality:</i>	BRITISH		BOLTON
<i>Occupation:</i>	T V RETAILER		LANCASHIRE BL3 3QP

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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2007, 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 22/06/2007

<i>Name:</i>	ANGELA BANNISTER
<i>Address:</i>	TIMBERDOWN 28 RIVERSIDE ROAD WEST MOORS FERNDOWN DORSET BH22 0LQ

Shareholding 2:

4500 ORDINARY Shares held as at 22/06/2007

<i>Name:</i>	SHEILA THOMPSON
<i>Address:</i>	37 MALDWYN AVENUE MORRIS GREEN BOLTON LANCASHIRE BL3 3QP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/08/2007** *Authenticated:* **Yes (E/W)**