



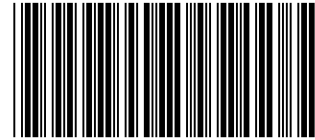
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Companies House
— for the record —

Annual Return

Company Name: GELDHOLME LIMITED

Company Number: 01256554



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Received for filing in Electronic Format on the: 28/11/2005

Company Details

Period Ending: 27/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5231

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PO BOX 2076
LYNSTOCK HOUSE
LYNSTOCK WAY LOSTOCK
BOLTON
BL6 4SA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: COLIN CAUNCE

Address: 6 HAWKRIDGE CLOSE
WESTHOUGHTON
BOLTON
LANCASHIRE BL5 2GP

Director 1:

Name: SCHOLES (CHEMISTS) LTD

Address: PO BOX 2076 LYNSTOCK HOUSE
LYNSTOCK WAY LOSTOCK
BOLTON
LANCASHIRE BL6 4WT

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	5	GBP5
DEFERRED	5	GBP5
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 27/11/2005

Name: **SCHOLES CHEMISTS LIMITED**

Address: **PO BOX 2076 LYNSTOCK HOUSE
LYNSTOCK WAY LOSTOCK
BOLTON BL6 4SA**

Shareholding 2:

5 DEFERRED Shares held as at 27/11/2005

Name: **SCHOLES CHEMISTS LIMITED**

Address: **PO BOX 2076 LYNSTOCK HOUSE
LYNSTOCK WAY LOSTOCK
BOLTON BL6 4SA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/11/2005** *Authenticated:* **Yes (E/W)**