



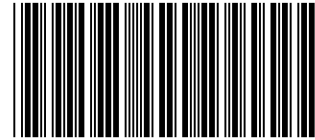
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Companies House
— for the record —

Annual Return

Company Name: CHESHIRE PHILATELIC AUCTIONS LIMITED

Company Number: 01267297



X23N5PL4

Received for filing in Electronic Format on the: 16/05/2007

Company Details

Period Ending: 14/05/2007

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:

**UNIT B,
MARLBOROUGH CLOSE,
PARKGATE, KNUTSFORD,
CHESHIRE, .
WA16 8XN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VINCENT ARTHUR GREEN

Address: 21 CHALFONT CLOSE
APPLETON
WARRINGTON
CHESHIRE WA4 5JT

Director 1:

Name: VINCENT ARTHUR GREEN

Date of Birth: 19/08/1965

Nationality: BRITISH

Occupation: STAMP DEALER

Address: 21 CHALFONT CLOSE
APPLETON
WARRINGTON
CHESHIRE WA4 5JT

Director 2:

<i>Name:</i>	MICHAEL HARLOW	<i>Address:</i>	STONYSLACK FARM
<i>Date of Birth:</i>	22/03/1951		ONECOTE
<i>Nationality:</i>	BRITISH		LEEK
<i>Occupation:</i>	STAMP DEALER		STAFFORDSHIRE ST13 7RL

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 14/05/2007, 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 14/05/2007

<i>Name:</i>	SANDAFAYRE LTD
<i>Address:</i>	MARLBOROUGH CLOSE PARKGATE KNUTSFORD CHES WA16 8XN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/05/2007** *Authenticated:* **Yes (E/W)**