

363a(ef)

Annual Return

Company Name:

EBBW VALE CONSORTIUM LIMITED

Company Number:

01338409

Received for filing in Electronic Format on the: 08/02/2006

VALUOCDA

Company Details

Period Ending: 06/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5231

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

THE HEALTH CENTRE At Registered Office Not Applicable

BRIDGE ST EBBW VALE NP23 6EY

Details of Officers of the Company

Company Secretary:

Name: TREVOR ALBERT HOWLETT Address: 9 PARKVILLE

TREDEGAR

GWENT NP22 3NL

Director 1:

Name: BOOTS THE CHEMIST Address: THANE ROAD

LIMITED NOTTINGHAM

NOTTINGHAMSHIRE NG90 1BS

Director 2:

Name: NATIONAL COOPERATIVE Address: BROOK HOUSE

CHEMISTS LTD OLDHAM ROAD

MANCHESTER M24 1HF

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 06/02/2006

Name: BOOTS CHEMIST LTD

Address: 1 THAME ROAD

WEST NOTTINGHAM

Shareholding 2:

50 ORDINARY Shares held as at 06/02/2006

Name: NATIONAL COOPERATIVE CHEMISTS LTD

Address: BROOK HOUSE

OLDHAM ROAD MANCHESTER M24 1HF

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/02/2006 Authenticated: Yes (E/W)