



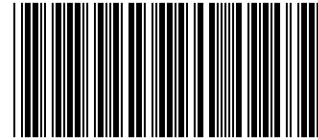
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Annual Return

Company Name: **G. F. O'BRIEN LIMITED**

Company Number: **01413564**



Received for filing in Electronic Format on the: **15/01/2008**

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Company Details

Period Ending: **01/01/2008**

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:

**L ROWLAND & CO (RETAIL)
LIMITED
RIVINGTON ROAD
WHITEHOUSE, RUNCORN
CHESHIRE
WA7 3DJ**

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ALEXANDER GOULT**

Address: **8 DAWPOOL DRIVE
MORETON
WIRRAL
MERSEYSIDE CH46 0PH**

Director 1:

Name: **JOSEPH JONATHAN PENN** *Address:* **FIELD HOUSE LODGE
MANNINGS LANE HOOLE
VILLAGE
CHESTER CH2 4EU**
Date of Birth: **28/03/1943**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **PAUL JONATHAN SMITH** *Address:* **STONELEA
BANNEL LANE
BUCKLEY
FLINTSHIRE CH7 3AP**
Date of Birth: **15/09/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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 01/01/2008, 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 01/01/2008

Name: **L ROWLAND & CO. RETAIL LTD**

Address: **RIVINGTON ROAD
WHITEHOUSE
RUNCORN
CHESHIRE WA7 3DJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**