



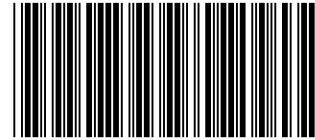
Companies House
— for the record —

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Annual Return

Company Name: **HOLMES 2001 LIMITED**

Company Number: **01429556**



X4CCMVEK

Received for filing in Electronic Format on the: **11/12/2007**

Company Details

Period Ending: **24/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
1910

Registered Office:
Address:

**SCULCOATES TANNERY
HULL
HU5 1RL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL SYKES**

Address: **54 KENILWORTH AVENUE
HULL
EAST YORKSHIRE HU5 4BH**

Director 1:

Name: **EDWARD SMITH MOGG
STANNERS**
Date of Birth: **30/01/1948**
Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR/CHAIRMAN**

Address: **THE COTTAGE
GILSTEAD LANE, GILSTEAD
BINGLEY
WEST YORKSHIRE BD16 3LN**

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	4110100	GBP4110100
TOTALS	4110100	GBP4110100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4110099 ORDINARY Shares held as at 24/11/2007

Name: **PROFITWELL LTD**

Address: **SCULCOATES TANNERY
SCULCOATES HULL HU5 1RL**

Shareholding 2:

1 ORDINARY Shares held as at 24/11/2007

Name: **E.S.M. STANNERS**

Address: **THE COTTAGE
GILSTEAD LANE BINGLEY
WEST YORKSHIRE BD16 3LN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**