



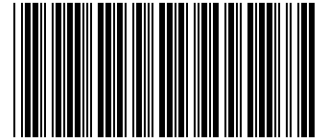
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** M6 CASH & CARRY LIMITED

**Company Number:** 01450484



XKOKOSHM

Received for filing in Electronic Format on the: 28/08/2007

### Company Details

**Period Ending:** 01/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5139**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**EQUITY HOUSE**  
**IRTHLINGBOROUGH ROAD**  
**WELLINGBOROUGH**  
**NORTHAMPTONSHIRE**  
**NN8 1LT**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARK CHILTON

**Address:** 9 OAKWOOD  
HEXHAM  
NORTHUMBERLAND NE46 4LF

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**Director 1:**

**Name:** JONATHAN PAUL PRENTIS  
**Date of Birth:** 09/08/1961  
**Nationality:** BRITISH  
**Occupation:** COMPANY SECRETARY

**Address:** CINTRA LODGE 11  
OLLERBARROW ROAD  
ALTRINCHAM  
HALE  
CHESHIRE WA15 9PW

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*Director 2:*

<i>Name:</i>	<b>CHARLES WILSON</b>	<i>Address:</i>	<b>EQUITY HOUSE</b>
<i>Date of Birth:</i>	<b>24/07/1965</b>		<b>IRTHLINGBOROUGH ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WELLINGBOROUGH</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>NORTHANTS NN8 1LT</b>

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### *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>
<b>ORDINARY</b>	<b>9929809</b>	<b>GBP2482452.25</b>
<b>TOTALS</b>	<b>9929809</b>	<b>GBP2482452.25</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/08/2007**

<i>Name:</i>	<b>BOOKER NOMINEES</b>
<i>Address:</i>	<b>EQUITY HOUSE</b>
	<b>IRTHLINGBOROUGH ROAD, WELLINGBOROUGH</b>
	<b>NORTHANTS NN8 1LT</b>

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*Shareholding 2:*

**9929808 ORDINARY Shares held as at 01/08/2007**

<i>Name:</i>	<b>NURDIN &amp; PEACOCK LIMITED</b>
<i>Address:</i>	<b>EQUITY HOUSE</b>
	<b>IRTHLINGBOROUGH ROAD, WELLINGBOROUGH</b>
	<b>NORTHANTS NN8 1LT</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/08/2007** *Authenticated:* **Yes (E/W)**