



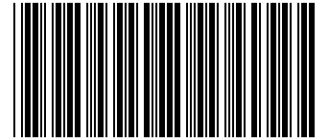
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Annual Return

Company Name: **RICHARD CORT (ROSSENDALE) LTD.**

Company Number: **01682339**



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Received for filing in Electronic Format on the: **12/04/2007**

Company Details

Period Ending: **31/03/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**701 MANCHESTER ROAD
BLACKFORD BRIDGE
BURY
LANCASHIRE
BL9 9US**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JENNIFER KAY**

Address: **ELTON BANKS FARM
BURNLEY ROAD
EDENFIELD
BURY BL0 0QT**

Director 1:

Name: **DAVID LESLIE CLARKE**
Date of Birth: **17/04/1956**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Address: **50 BRAMPTON AVENUE
MACCLESFIELD
CHESHIRE SK10 3RH**

Director 2:

Name: **MRS CAROLE CORT** *Address:* **MOUNT HOUSE PRINCESS ROAD
LOSTOCK
BOLTON
LANCASHIRE BL6 4DR**
Date of Birth: **18/07/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR RICHARD THOMAS
CORT** *Address:* **MOUNT HOUSE PRINCESS ROAD
LOSTOCK
BOLTON
LANCASHIRE BL6 4DR**
Date of Birth: **20/03/1956**
Nationality: **BRITISH**
Occupation: **CHAIRMAN AND MD**

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	40000	GBP40000
TOTALS	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, 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 31/03/2007

Name: **R.T. CORT**

Address: **RICHARD CORT (HOLDINGS) LTD
BACUP ROAD, WATERFOOT, ROSSENDALE
BB4 7JA
LANCASHIRE**

Name: **RICHARD T CORT HOLDINGS LTD**

Address: **BACUP ROAD
WATERFOOT
ROSENDALE
LANCASHIRE BB4 7JA**

Shareholding 2:

39999 ORDINARY Shares held as at 31/03/2007

Name:

RICHARD T CORT (HOLDINGS) LTD

Address:

**MANCHESTER ROAD
BLACKFORD BRIDGES BURY
BL9 95T**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/04/2007** *Authenticated:* **Yes (E/W)**