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Annual Return

Company Name:

CDW WORCESTER LIMITED

Company Number:

01764021

Received for filing in Electronic Format on the: 18/04/2005



Register of Debenture

Company Details

Made Up Date: 06/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499 NON-TRADING COMPANY

Registered Office: Register of

Address: Members Address: Holders Address:

WENDLAND HOUSE OLYMPUS PARK QUEDGELEY GLOUCESTER GLOUCESTERSHIRE

GL2 4NF

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KEVIN JOHN INGRAM Address: MAY HOUSE

CHURCH ROAD LONGHOPE

GLOUCESTERSHIRE GL17 0LL

Director 1:

Name: BRYAN STOCK Address: THE COACH HOUSE Date of Birth: 17/07/1950 10 SHEPLEY ROAD

Nationality: BRITISH BARNT GREEN

Occupation: DIRECTOR WORCESTERSHIRE B45 8JW

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 06/04/2005

Name: CDW PRODUCTS LTD

Address: WENDLAND HOUSE

OLYMPUS PARK QUEDGELEY

GLOUCESTER

GLOUCESTERSHIRE GL2 4NF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/04/2005 Authenticated: Yes (E/W)