



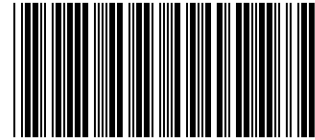
Companies House
— for the record —

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Annual Return

Company Name: **DEAN HOLDINGS LIMITED**

Company Number: **01816542**



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Received for filing in Electronic Format on the: **26/10/2006**

Company Details

Period Ending: **29/09/2006**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**CHEADLE HEATH WORKS
CHEADLE HEATH
STOCKPORT
CHESHIRE
SK3 0PR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR HAROLD FRANK HINCHCLIFFE** *Address:* **190 BROADSTONE ROAD
HEATON CHAPEL
STOCKPORT
CHESHIRE SK4 5HW**

Director 1:

Name: **MR MICHAEL ROBERT
BROOME** *Address:* **16 CRANBOURNE AVENUE
CHEADLE HULME
CHEADLE
CHESHIRE SK8 7AS**
Date of Birth: **19/02/1945**
Nationality: **ENGLISH**
Occupation: **WORKS DIRECTOR**

Director 2:

Name: **MR DAVID RANDOLPH HINE** *Address:* **THE COACH HOUSE**
Date of Birth: **28/02/1943** **THE VILLAGE PRESTBURY**
Nationality: **ENGLISH** **MACCLESFIELD**
Occupation: **COMPANY DIRECTOR** **CHESHIRE SK10 4DG**

Director 3:

Name: **MICHAEL WILLIAM** *Address:* **38 WOODLANDS ROAD**
HUGHES **HANDFORTH**
Date of Birth: **10/05/1943** **WILMSLOW**
Nationality: **BRITISH** **CHESHIRE SK9 3AU**
Occupation: **NONE**

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	200000	GBP200000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33810 ORDINARY Shares held as at 29/09/2006

Name: **ANDREW HINE**

Address: **OVER SPINNEY**
WHITE BARN ROAD
ALDERLEY EDGE
CHESHIRE SK9 7AN

Shareholding 2:

2990 ORDINARY Shares held as at 29/09/2006

Name: **SHEILA HINE**

Address: **8 CHAPEL ROAD
ALDERLEY EDGE
CHESHIRE SK9 7DU**

Shareholding 3:

10366 ORDINARY Shares held as at 29/09/2006

Name: **DAVID HINE**

Address: **THE COACH HOUSE
THE VILLAGE
PRESTBURY
MACCLESFIELD
CHESHIRE SK10 4DG**

Shareholding 4:

25000 ORDINARY Shares held as at 29/09/2006

Name: **PETER SHERLOCK**

Address: **7 WINCHESTER DRIVE
HEATON NORRIS
STOCKPORT
CHESHIRE SK4 2NU**

Shareholding 5:

1000 ORDINARY Shares held as at 29/09/2006

Name: **MICHAEL BROOME**

Address: **16 CRANBOURNE AVENUE
CHEADLE HULME
CHEADLE
CHESHIRE SK8 7AS**

Shareholding 6:

23667 ORDINARY Shares held as at 29/09/2006

Name: **PETER HUGHES**

Address: **TY GWYN
47 GROES ROAD
COLWYN BAY
CONWY LL29 8RA**

Shareholding 7:

23667 ORDINARY Shares held as at 29/09/2006

Name: **PAMELA HEYWOOD**

Address: **MYNYDD-DIR
PANT PENRHYNDEUDRAETH
WALES LL48 6NB**

Shareholding 8:

20000 ORDINARY Shares held as at 29/09/2006

Name: **MICHAEL HUGHES**

Address: **38 WOODLANDS ROAD
HANDFORTH
CHESHIRE SK9 3AU**

Shareholding 9:

6800 ORDINARY Shares held as at 29/09/2006

Name: **GRAHAM HINE**

Address: **CHENIES HOUSE
CHENIES
RICKMANDSWORTH WD3**

Shareholding 10:

4250 ORDINARY Shares held as at 29/09/2006

Name: **SEBASTIEN HINE**

Address: **CHENIES HOUSE
CHENIES
RICKMANDSWORTH WD3**

Shareholding 11:

4250 ORDINARY Shares held as at 29/09/2006

Name: **DAMIEN HINE**

Address: **CHENIES HOUSE
CHENIES
RICKMANDSWORTH WD3**

Shareholding 12:

4250 ORDINARY Shares held as at 29/09/2006

Name: **AMELIE HINE**

Address: **CHENIES HOUSE
CHENIES
RICKMANDSWORTH WD3**

Shareholding 13:

4250 ORDINARY Shares held as at 29/09/2006

Name: **TRISTAN HINE**

Address: **CHENIES HOUSE
CHENIES
RICKMANDSWORTH WD3**

Shareholding 14:

6700 ORDINARY Shares held as at 29/09/2006

Name: **MADELINE PASS**

Address: **11 HIGH FAWR AVENUE
HIGH LEA
OSWESTRY
SHROPSHIRE**

Shareholding 15:

10000 ORDINARY Shares held as at 29/09/2006

Name: **BARBARA SHERLOCK**

Address: **7 WINCHESTER DRIVE
HEATON NORRIS
STOCKPORT SK4 2NU**

Shareholding 16:

5000 ORDINARY Shares held as at 29/09/2006

Name: **JON SHERLOCK**

Address: **11 WINCHESTER DRIVE
HEATON NORRIS
STOCKPORT
CHESHIRE SK4 2NU**

Shareholding 17:

5000 ORDINARY Shares held as at 29/09/2006

Name: **JULIE MARSHALL**

Address: **43 GLADSTONE GROVE
HEATON MOOR
STOCKPORT
CHESHIRE SK4 4BX**

Shareholding 18:

2250 ORDINARY Shares held as at 29/09/2006

Name: **SUZANNE DAVIES**

Address: **16 CRANBOURNE AVENUE
CHEADLE HULME
CHEADLE
CHESHIRE SK8 7AS**

Shareholding 19:

2250 ORDINARY Shares held as at 29/09/2006

Name: **SARAH PARROTT**

Address: **16 CRANBOURNE AVENUE
CHEADLE HULME
CHEADLE
CHESHIRE SK8 7AS**

Shareholding 20:

2250 ORDINARY Shares held as at 29/09/2006

Name: **CHARLOTTE BROOME**

Address: **16 CRANBOURNE AVENUE
CHEADLE HULME
CHEADLE
CHESHIRE SK8 7AS**

Shareholding 21:

2250 ORDINARY Shares held as at 29/09/2006

Name: **STEPHANIE BROOME**

Address: **16 CRANBOURNE AVENUE
CHEADLE HULME
CHEADLE
CHESHIRE SK8 7AS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/10/2006** *Authenticated:* **Yes (E/W)**