



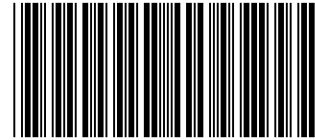
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Companies House
— for the record —

Annual Return

Company Name: DEAN HOLDINGS LIMITED

Company Number: 01816542



XVXZJU78

Received for filing in Electronic Format on the: 29/10/2007

Company Details

Period Ending: 29/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CHEADLE HEATH WORKS
CHEADLE HEATH
STOCKPORT
CHESHIRE
SK3 0PR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HAROLD FRANK HINCHCLIFFE

Address: 190 BROADSTONE ROAD
HEATON CHAPEL
STOCKPORT
CHESHIRE SK4 5HW

Director 1:

Name: MR MICHAEL ROBERT
BROOME

Date of Birth: 19/02/1945

Nationality: ENGLISH

Occupation: WORKS DIRECTOR

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

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	233333	GBP233333
TOTALS	233333	GBP233333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2250 ORDINARY Shares held as at 29/09/2007

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

Shareholding 2:

4333 ORDINARY Shares held as at 29/09/2007

Name: **MICHAEL BROOME**

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

Shareholding 3:

2250 ORDINARY Shares held as at 29/09/2007

Name: **STEPHANIE BROOME**

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

Shareholding 4:

2250 ORDINARY Shares held as at 29/09/2007

Name: **SUZANNE DAVIES**

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

Shareholding 5:

24778 ORDINARY Shares held as at 29/09/2007

Name: **PAMELA HEYWOOD**

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

Shareholding 6:

4250 ORDINARY Shares held as at 29/09/2007

Name: **AMELIE HINE**

Address: **CHENIES HOUSE
CHENIES
RICKMANDSWORTH WD3**

Shareholding 7:

43810 ORDINARY Shares held as at 29/09/2007

Name: **ANDREW HINE**

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

Shareholding 8:

4250 ORDINARY Shares held as at 29/09/2007

Name: **DAMIEN HINE**

Address: **CHENIES HOUSE
CHENIES
RICKMANDSWORTH WD3**

Shareholding 9:

13699 ORDINARY Shares held as at 29/09/2007

Name: **DAVID HINE**

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

Shareholding 10:

6800 ORDINARY Shares held as at 29/09/2007

Name: **GRAHAM HINE**

Address: **CHENIES HOUSE
CHENIES
RICKMANDSWORTH WD3**

Shareholding 11:

4250 ORDINARY Shares held as at 29/09/2007

Name: **SEBASTIEN HINE**

Address: **CHENIES HOUSE
CHENIES
RICKMANDSWORTH WD3**

Shareholding 12:

9657 ORDINARY Shares held as at 29/09/2007

Name: **SHEILA HINE**

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

Shareholding 13:

4250 ORDINARY Shares held as at 29/09/2007

Name: **TRISTAN HINE**

Address: **CHENIES HOUSE
CHENIES
RICKMANDSWORTH WD3**

Shareholding 14:

21111 ORDINARY Shares held as at 29/09/2007

Name: **MICHAEL HUGHES**

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

Shareholding 15:

24778 ORDINARY Shares held as at 29/09/2007

Name: **PETER HUGHES**

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

Shareholding 16:

5000 ORDINARY Shares held as at 29/09/2007

Name: **JULIE MARSHALL**

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

Shareholding 17:

2250 ORDINARY Shares held as at 29/09/2007

Name: **SARAH PARROTT**

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

Shareholding 18:

6700 ORDINARY Shares held as at 29/09/2007

Name: **MADELINE PASS**

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

Shareholding 19:

41667 ORDINARY Shares held as at 29/09/2007

Name: **BARBARA SHERLOCK**

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

Shareholding 20:

5000 ORDINARY Shares held as at 29/09/2007

Name: **JON SHERLOCK**

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

Shareholding 21:

0 ORDINARY Shares held as at 29/09/2007

Name: **PETER SHERLOCK**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**