



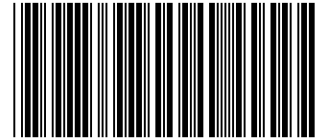
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Companies House
— for the record —

Annual Return

Company Name: CARFOUR MANSFIELD LIMITED

Company Number: 01851743



XCXHYWN4

Received for filing in Electronic Format on the: 25/01/2008

Company Details

Period Ending: 24/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4A BROOM BUSINESS PARK At Registered Office
BRIDGE WAY
CHESTERFIELD
DERBYSHIRE
S41 9QG

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID SCOTT HINCHLIFFE

Address: 31 ASHDELL ROAD
SHEFFIELD
SOUTH YORKSHIRE S10 3DA

Director 1:

Name: DAVID ERNEST
HINCHLIFFE

Address: LITTLE ORCHARDS
HORSLEY GATE LANE
HOLMESFIELD
SHEFFIELD S18 7WD

Date of Birth: 03/10/1947

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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	25000	GBP25000
TOTALS	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24999 ORDINARY Shares held as at 24/01/2008

Name: **HINCHLIFFE GROUP LIMITED**

Address: **4A BROOM BUSINESS PARK
BRIDGE WAY
CHESTERFIELD
DERBYSHIRE
UK S41 9QG**

Shareholding 2:

1 ORDINARY Shares held as at 24/01/2008

Name: **DAVID ERNEST HINCHLIFFE**

Address: **LITTLE ORCHARDS
HORSLEYGATE LANE
HOLMESFIELD
SHEFFIELD
SOUTH YORKSHIRE
UK S18 7WD**

Name: **HINCHLIFFE GROUP LIMITED**

Address: **4A BROOM BUSINESS PARK
BRIDGE WAY
CHESTERFIELD
DERBYSHIRE
UK S41 9QG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**