



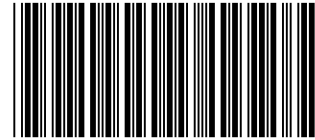
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **COUNTRY CASUALS HOLDINGS LIMITED**

Company Number: **02319160**



X6H5OQBE

Received for filing in Electronic Format on the: **11/06/2007**

Company Details

Period Ending: **10/06/2007**

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

Principal Business Activities:

SIC Codes
5242

Registered Office:
Address:

**STATION ROAD
THIRSK
NORTH YORKSHIRE
YO7 1QH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN FRANCES GRIFFITHS**

Address: **116 CORKLAND ROAD
CHORLTON
MANCHESTER M21 8XW**

Director 1:

Name: **ALAN CHARLTON**
Date of Birth: **19/03/1962**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **24 KEEPERS GREEN
BRAISWICK
COLCHESTER
ESSEX CO4 5UT**

Director 2:

Name: **NICHOLAS WILLIAM
HOLLINGWORTH** *Address:* **71 EARLS COURT ROAD
LONDON W8 6EF**
Date of Birth: **25/05/1952**
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	19642720	GBP982136
TOTALS	19642720	GBP982136

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

19642720 ORDINARY Shares held as at 10/06/2007

Name: **AUSTIN REED GROUP LTD**
Address: **STATION ROAD
THIRSK
NORTH YORKSHIRE YO7 1QH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**