



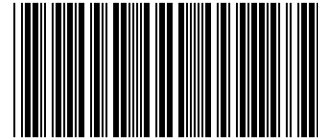
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **NEIL FERGUSON (CHEMIST) LIMITED**

*Company Number:* **02579005**



X9ZDWDXO

*Received for filing in Electronic Format on the:* **22/03/2006**

---

*Company Details*

*Period Ending:* **01/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**2ND FLOOR ARTHUR HOSE  
CHORLTON STREET  
MANCHESTER  
M1 3FH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER ANTHONY THOMAS**

*Address:* **24 CROSSFORD STREET  
STRETFORD  
MANCHESTER M32 8WA**

-----  
*Director 1:*

*Name:* **MR JOHN HARDSTAFF  
COTTRILL**

*Address:* **THE OLD BRIDGE HOUSE  
DAVENPORT LANE  
MOBBERLEY  
KNUTSFORD  
CHESHIRE WA16 7NA**

*Date of Birth:* **21/04/1930**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

---

*Director 2:*

*Name:* **BRIAN STEPHEN SHEPPARD** *Address:* **MALLERSTANG  
CONGLETON LANE  
CHELFORD  
CHESHIRE SK11 9AG**  
*Date of Birth:* **14/08/1934**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Director 3:*

*Name:* **MARK BRIAN BIRCH  
SHEPPARD** *Address:* **MALLERSTANG  
CONGLETON LANE,  
CHELFORD  
CHESHIRE SK11 9AG**  
*Date of Birth:* **16/02/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

---

### *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>
<b>ORDINARY</b>	<b>3639</b>	<b>GBP3639</b>
<b>TOTALS</b>	<b>3639</b>	<b>GBP3639</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2131 ORDINARY Shares held as at 01/02/2006**

*Name:* **B S SHEPPARD SETTLEMENT OF 9 MARCH 1990**  
*Address:* **MALLERSTANG  
CONGLETON LANE CHELFORD SK11 9AG**

---

*Shareholding 2:*

**1508 ORDINARY Shares held as at 01/02/2006**

*Name:* **MARK BRIAN BIRCH SHEPPARD**  
*Address:* **MALLERSTANG  
CONGLETON LANE, CHELFORD CHESHIRE SK11 9AG**

---

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/03/2006** *Authenticated:* **Yes (E/W)**