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Annual Return

Company Name:

MARC WORRALL ASSOCIATES LIMITED

Company Number:

02633933

Received for filing in Electronic Format on the: 25/08/2005

Company Details

Period Ending: 31/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7420

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

ARDEN HOUSE 1102 WARWICK ROAD ACOCKS GREEN BIRMINGHAM B27 6BH At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARC WORRALL Address: THE ACORNS

9 OAK TREE CLOSE

ALVECHURCH

WORCESTERSHIRE B48 7PY

Director 1:

Name: MARC WORRALL Address: THE ACORNS

Date of Birth:24/10/19569 OAK TREE CLOSENationality:BRITISHALVECHURCH

Occupation: COMPANY DIRECTOR WORCESTERSHIRE B48 7PY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/07/2005

Name: MARC WORRALL

Address: THE ACORNS

9 OAK TREE CLOSE ALVECHURCH

WORCS B48 7PY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/08/2005 Authenticated: Yes (E/W)