



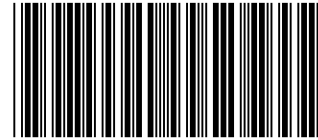
Companies House
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Annual Return

Company Name: **G.F. O'BRIEN HOLDINGS LIMITED**

Company Number: **02642802**



XO8WBGUA

Received for filing in Electronic Format on the: **05/07/2006**

Company Details

Period Ending: **30/06/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**L ROWLAND & CO (RETAIL) LTD
RIVINGTON ROAD
WHITEHOUSE INDUSTRIAL
EST,
RUNCORN, CHESHIRE
WA7 3DJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ALEXANDER GOULT**

Address: **8 DAWPOOL DRIVE
MORETON
WIRRAL
MERSEYSIDE CH46 0PH**

Director 1:

Name: **JOSEPH JONATHAN PENN** *Address:* **FIELD HOUSE LODGE
MANNINGS LANE HOOLE
VILLAGE
CHESTER CH2 4EU**
Date of Birth: **28/03/1943**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **PAUL JONATHAN SMITH** *Address:* **STONELEA
BANNEL LANE
BUCKLEY
FLINTSHIRE CH7 3AP**
Date of Birth: **15/09/1962**
Nationality: **BRITISH**
Occupation: **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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 30/06/2006

Name: **L ROWLAND & CO RETAIL LTD**

Address: **RIVINGTON ROAD
WHITEHOUSE INDUSTRIAL ESTATE
RUNCORN
CHESHIRE WA7 3DJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/07/2006** *Authenticated:* **Yes (E/W)**