



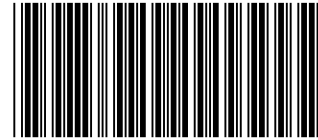
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **02642802**



XCX9SRA8

*Received for filing in Electronic Format on the:* **16/07/2007**

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*Company Details*

*Period Ending:* **30/06/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID ALEXANDER GOULT**

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

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*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**

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*Director 2:*

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

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### *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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, 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 30/06/2007**

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

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**   *Date Authorised:* **16/07/2007**   *Authenticated:* **Yes (E/W)**