



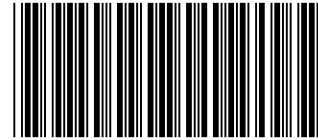
Companies House
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Annual Return

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

Company Number: **02642802**



XI44H6OY

Received for filing in Electronic Format on the: **04/07/2005**

Company Details

Period Ending: **30/06/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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 30/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 30/06/2005
1000 Disposed of in period on 10/11/2004

Name: **G.F. O'BRIEN LTD**
Address: **DOLYDD ROAD
WREXHAM
CLWYD LL13 7TF**

Shareholding 2:

1000 ORDINARY Shares held as at 30/06/2005

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

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

G.F. O'BRIEN LTD with 1000 ORDINARY on 10/11/2004

**NEW SHAREHOLDER : L ROWLAND & CO (RETAIL) LTD with 1000 ORDINARY on
10/11/2004**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/07/2005** *Authenticated:* **Yes (E/W)**