



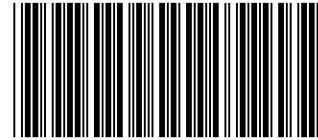
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Companies House
— for the record —

Annual Return

Company Name: MARKET PLACE BOLTON LIMITED

Company Number: 02645987



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Company Details

Period Ending: 26/07/2007

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:

70 GROSVENOR STREET
LONDON
W1K 3JP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLINE MARY TOLHURST

Address: FLAT B
10 OXBERRY AVENUE
LONDON
UNITED KINGDOM SW6 5SS

Director 1:

Name: WILLIAM JOHN
ASHWORTH BULLOUGH
Date of Birth: 31/10/1950
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Address: CHAILEY HOUSE
HEYDON
NR ROYSTON
HERTS
ENGLAND SG8 8PW

Director 2:

Name: **RICHARD SIMON HANDLEY** *Address:* **THE LINHAY**
Date of Birth: **19/04/1954** **ILSINGTON**
Nationality: **BRITISH** **NEWTON ABBOT**
Occupation: **CHARTERED ACCOUNTANT** **DEVON TQ13 9RS**

Director 3:

Name: **MARK ROBIN PRESTON** *Address:* **ALLERSTON MANOR**
Date of Birth: **20/01/1968** **THORNTON-LE-DALE**
Nationality: **BRITISH** **PICKERING**
Occupation: **CHARTERED SURVEYOR** **NORTH YORKSHIRE**
UNITED KINGDOM YO18 7PF

Director 4:

Name: **RAYMOND CHARLES** *Address:* **5 WELDON RISE**
WILLIAMS **LOUGHTON VILLAGE**
Date of Birth: **15/07/1953** **MILTON KEYNES MK5 8BW**
Nationality: **BRITISH**
Occupation: **CHARTERED CERTIFIED**
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>
ORDINARY	32000000	GBP32000000.00
TOTALS	32000000	GBP32000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

32000000 ORDINARY Shares held as at 26/07/2007

Name: **GROSVENOR RETAIL HOLDINGS LIMITED**

Address: **70 GROSVENOR STREET**
LONDON W1K 3JP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**