



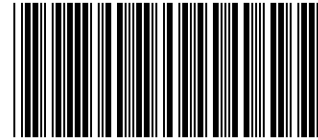
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **LEIGH MATHER SALES LIMITED**

Company Number: **02711341**



XCWMY560

Received for filing in Electronic Format on the: **11/05/2005**

Company Details

Period Ending: **01/05/2005**

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

Principle Business Activities:

SIC Codes

5010

SALE OF MOTOR VEHICLES

*Registered Office:
Address:*

**EBENEZER HOUSE
RYECROFT
NEWCASTLE UNDER
LYME
STAFFORDSHIRE
ST5 2BE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANN MATHER**

Address: **MOUNT PLEASANT
WELLBANK LANE OVER PEOVER
KNUTSFORD
CHESHIRE WA16 8UW**

Director 1:

<i>Name:</i>	JAMES MATHER	<i>Address:</i>	MOUNT PLEASANT
<i>Date of Birth:</i>	11/12/1937		WELLBANK LANE, OVER PEOVER
<i>Nationality:</i>	BRITISH		KNUTSFORD
<i>Occupation:</i>	DIRECTOR		CHESHIRE WA16 8UW

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 01/05/2005

<i>Name:</i>	ANN MATHER
<i>Address:</i>	MOUNT PLEASANT
	WELLBANK LANE OVER PEOVER
	KNUTSFORD
	CHESHIRE WA16 8UW

Shareholding 2:

50 ORDINARY Shares held as at 01/05/2005

<i>Name:</i>	JAMES MATHER
<i>Address:</i>	MOUNT PLEASANT
	WELLBANK LANE OVER PEOVER
	KNUTSFORD
	CHESHIRE WA16 8UW

Shareholding 3:

0 ORDINARY Shares held as at 01/05/2005

33 Disposed of in period on 31/08/2004

Name: **LEE JAMES MATHER**

Address: **MOUNT PLEASANT WELLBANK LANE
OVER PEOVER
KNUTSFORD
CHESHIRE WA16 8UW**

Changes made to annual return

The following information has been updated on your Annual Return:

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

LEE JAMES MATHER with 33 ORDINARY on 31/08/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/05/2005** *Authenticated:* **Yes (E/W)**