



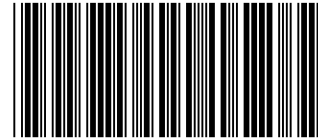
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Companies House
— for the record —

Annual Return

Company Name: VALIDCROWN LIMITED

Company Number: 02821492



X70NIQG3

Received for filing in Electronic Format on the: 16/06/2007

Company Details

Period Ending: 25/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MELLES BARN GLEBE FARM At Registered Office
BRATTLEBY
LINCOLN
LINCOLNSHIRE
LN1 2SQ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAULINE ANN JACKSON

Address: MELLES BARN GLEBE FARM
BRATTLEBY
LINCOLN
LINCOLNSHIRE LN1 2SQ

Director 1:

Name: PAUL ANTHONY JACKSON
Date of Birth: 20/06/1946
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: MELLES BARN GLEBEFARM
BRATTLEBY
LINCOLN
LINCOLNSHIRE LN1 2SQ

Director 2:

<i>Name:</i>	PAULINE ANN JACKSON	<i>Address:</i>	MELLES BARN GLEBE FARM
<i>Date of Birth:</i>	15/07/1942		BRATTLEBY
<i>Nationality:</i>	BRITISH		LINCOLN
<i>Occupation:</i>	COMPANY SECRETARY		LINCOLNSHIRE LN1 2SQ

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 25/05/2007

<i>Name:</i>	PAUL ANTHONY JACKSON
<i>Address:</i>	GLEBE FARM BRATTLEBY LINCOLN LN1 2SQ

Shareholding 2:

2 ORDINARY Shares held as at 25/05/2007

<i>Name:</i>	PAULINE ANN JACKSON
<i>Address:</i>	GLEBE FARM BRATTLEBY LINCOLN LN1 2SQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/06/2007** *Authenticated:* **Yes (E/W)**