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Annual Return

Company Name:

C.F.T. TRADING COMPANY LIMITED

Company Number:

02837634

Received for filing in Electronic Format on the: 21/09/2006

Company Details

Period Ending: 20/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8531

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

MKA HOUSE 4/6 ST ANDREWS ROAD

DROITWICH

WORCS WR9 8DN At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS SALLY BELINDA BRADBURY

Address:

THE TITHE BARN

WINWICK

NORTHAMPTON NN6 7PD

Director 1:

STEPHEN WILLIAM

Address:

THE OLD STABLES

AISTHORPE

LINCOLN

LINCOLNSHIRE LN1 2SG

Name:

FIELDSEND 15/06/1932

Date of Birth: Nationality:

BRITISH

Occupation:

FARMER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/07/2006

Name: CHILDRENS FAMILY TRUST

Address: MKA HOUSE

4-6 ST. ANDREWS ROAD DROITWICH

WORCESTERSHIRE WR9 8DN

Shareholding 2:

1 ORDINARY Shares held as at 20/07/2006

Name: P.H. PERREY

Address: MKA HOUSE

4-6 ST. ANDREWS ROAD DROITWICH

WORCS WR9 8DN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/09/2006 Authenticated: Yes (E/W)