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Annual Return

Company Name:

FLEETWOOD MOBILES LIMITED

Company Number:

02875386

Received for filing in Electronic Format on the: 24/12/2007

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Company Details

Period Ending: 26/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9231

Registered Office: Register of

Address: Members Address:

Holders Address:

Register of Debenture

THE MANOR HOUSE, SHEEP

STREET
SHIPSTON ON STOUR
WARWICKSHIRE

CV36 4AF

Not Applicable

Details of Officers of the Company

At Registered Office

Company Secretary:

Name: IAN COOPER Address: THE MANOR HOUSE

SHEEP STREET

SHIPSTON ON STOUR

WARWICKSHIRE CV36 4AF

Director 1:

Name: IAN COOPER Address: THE MANOR HOUSE

Date of Birth: 25/01/1963 SHEEP STREET

Nationality: BRITISH SHIPSTON ON STOUR

Occupation: COMPANY DIRECTOR WARWICKSHIRE CV36 4AF

Director 2:

Name: TIMOTHY SUMMERHAYES Address: 1 THE HILL Date of Birth: 05/07/1952 SYRESHAM

Nationality: BRITISH NORTHAMPTONSHIRE NN13 5HN

Occupation: RECORD ENGINEER

Share Capital

Issued Share Capital Details:

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

ORDINARY 670 GBP670

ORDINARY B 330 GBP330

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

330 ORDINARY B Shares held as at 26/11/2007

Name: UBERMOBILES LIMITED

Address: THE MANOR HOUSE

SHEEP STREET

SHIPSTON-ON-STOUR

WARWICKSHIRE CV36 4AF

Shareholding 2:

670 ORDINARY Shares held as at 26/11/2007

Name: UBERMOBILES LIMITED

Address: THE MANOR HOUSE

SHEEP STREET

SHIPSTON-ON-STOUR

WARWICKSHIRE CV36 4AF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/12/2007 Authenticated: Yes (E/W)