



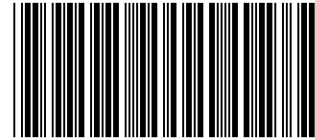
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Companies House
— for the record —

Annual Return

Company Name: WILLCROW LIMITED

Company Number: 02996575



X93S9W6C

Received for filing in Electronic Format on the: 08/01/2008

Company Details

Period Ending: 30/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

LAURAL BANK HOUSE
2 ASHLEY ROAD
SOUTHPORT
MERSEYSIDE
PR9 0RB

Register of
Members Address:

LAURAL BANK HOUSE
SOUTHPORT
MERSEYSIDE
PR9 0RB

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR WILLIAM VICTOR JOHNSON **Address:** 12 BELGRAVE ROAD
SOUTHPORT
MERSEYSIDE PR8 2DZ

Director 1:

Name: DENISE JOHNSON **Address:** 12 BELGRAVE ROAD
Date of Birth: 22/11/1954 BIRKDALE
Nationality: BRITISH SOUTHPORT
Occupation: ACCOUNTS TECHNICIAN MERSEYSIDE PR8 2DZ

Director 2:

Name: **MR WILLIAM VICTOR JOHNSON** *Address:* **12 BELGRAVE ROAD
SOUTHPORT
MERSEYSIDE PR8 2DZ**
Date of Birth: **31/03/1951**
Nationality: **BRITISH**
Occupation: **SURVEYING**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1334 ORDINARY Shares held as at 30/11/2007

Name: **JOHN H. KERSHAW**
Address: **3 ASHCROFT AVENUE
ORMSKIRK
LANCASHIRE L39 1QJ**

Shareholding 2:

8666 ORDINARY Shares held as at 30/11/2007

Name: **WILLCROW HOLDINGS LTD**
Address: **LAURAL BANK HOUSE
2 ASHLEY ROAD
SOUTHPORT
MERSEYSIDE PR9 0RB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**