



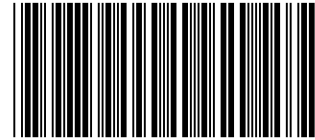
Companies House
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Annual Return

Company Name: **HARLOW'S MINTOES (1995) LIMITED**

Company Number: **03010299**



XCR56LWS

Received for filing in Electronic Format on the: **03/01/2007**

Company Details

Period Ending: **29/11/2006**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**CLIFTON ROAD
MARTON
BLACKPOOL
FY4 4QB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIVE ASHLEY BURNETT**

Address: **BRIAR BANK
74 WHALLEY ROAD, WILPSHIRE
BLACKBURN BB1 9LF**

Director 1:

Name: **STEVE DODDS**
Date of Birth: **21/01/1957**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **DORMY LODGE
40 KENT ROAD
HARROGATE
NORTH YORKSHIRE HG1 2LJ**

Director 2:

<i>Name:</i>	CHRISTOPHER ALAN MARSHALL	<i>Address:</i>	MAIN COTTAGE CHURCH FARM IDRIDGEHAY BELPER DERBYSHIRE DE56 2SJ
<i>Date of Birth:</i>	06/04/1940		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUSINESSMAN		

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2006, 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 29/11/2006

Name: **TANGERINE CONFECTIONERY LTD**

Address: **CLIFTON ROAD
BLACKPOOL FY4 4QB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**