



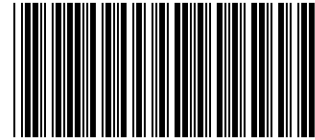
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **USW LIMITED**

Company Number: **03078335**



XRR1ZHLH

Received for filing in Electronic Format on the: **01/08/2006**

Company Details

Period Ending: **05/07/2006**

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

Principal Business Activities:

SIC Codes
5134

Registered Office:
Address:

**UNITS F3 4 5 GREEN LANE
PATRICROFT
ECCLES
MANCHESTER
M30 0RJ**

Register of
Members Address:

**UNITS F3-5
GREEN LANE
PATRICROFT,ECCLES
MANCHESTER
UNITED KINGDOM
M30 0RJ**

Register of Debenture
Holders Address:

**UNITS F3-5
GREEN LANE
PATRICROFT,ECCLES
MANCHESTER
UNITED KINGDOM
M30 0RJ**

Details of Officers of the Company

Company Secretary:

Name: **PETER DOUGLAS SUMNER**

Address: **21 THE PARCHMENTS
HIGH STREET
NEWTON LE WILLOWS
MERSEYSIDE WA12 0DX**

Director 1:

<i>Name:</i>	ROBIN GRAY	<i>Address:</i>	RIVERSIDE FARM
<i>Date of Birth:</i>	20/09/1951		ECCLESHALL ROAD
<i>Nationality:</i>	BRITISH		CHEBSEY
<i>Occupation:</i>	MANAGING DIRECTOR		STAFFORDSHIRE ST21 6JU

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	1250000	GBP1250000
TOTALS	1250000	GBP1250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1250000 ORDINARY Shares held as at 05/07/2006

<i>Name:</i>	LICENSED WHOLESALE COMPANY LIMITED
<i>Address:</i>	UNITS F3-5 GREEN LANE PATRICROFT,ECCLES MANCHESTER UNITED KINGDOM M30 0RJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/08/2006** *Authenticated:* **Yes (E/W)**