



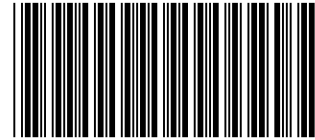
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Companies House
— for the record —

Annual Return

Company Name: **USW LIMITED**

Company Number: **03078335**



XD9SSRB5

Received for filing in Electronic Format on the: **17/07/2007**

Company Details

Period Ending: **05/07/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**UNIT 3 STAINBURN ROAD
OPENSHAW
MANCHESTER
M11 2DN**

Register of
Members Address:

**UNIT 3 STAINBURN ROAD
OPENSHAW
MANCHESTER
M11 2DN**

Register of Debenture
Holders Address:

**UNIT 3 STAINBURN ROAD
OPENSHAW
MANCHESTER
M11 2DN**

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:

Name: **ROBIN GRAY**
Date of Birth: **20/09/1951**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **RIVERSIDE FARM
ECCLESHALL ROAD
CHEBSEY
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 05/07/2007, 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 05/07/2007

Name: **LICENSED WHOLESALE COMPANY LIMITED**

Address: **UNIT 3 STAINBURN ROAD
OPENSHAW
MANCHESTER M11 2DN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (E/W)**