



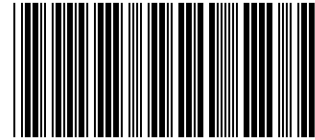
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Companies House
— for the record —

Annual Return

Company Name: T & C LINNETT LIMITED

Company Number: 03148067



XBC70WG3

Received for filing in Electronic Format on the: 18/01/2008

Company Details

Period Ending: 18/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FONDLEY SETT FARM
THE AVENUE
DIPTON
DURHAM
DH9 9AY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROL LINNETT

Address: FONDLEY SETT FARM
THE AVENUE
DIPTON STANLEY
DURHAM DH9 9AU

Director 1:

Name: TREVOR LINNETT
Date of Birth: 15/02/1950
Nationality: BRITISH
Occupation: DIRECTOR

Address: FONDLEY SETT FARM
THE AVENUE
DIPTON STANLEY
DURHAM DH9 9AU

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 | 204002 | GBP204002 |
| TOTALS | 204002 | GBP204002 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

91801 ORDINARY Shares held as at 18/01/2008

Name: **CAROL LINNETT**

Address: **FONDLEY SETT FARM
THE AVENUE DIPTON STANLEY
DURHAM DH9 9AU**

Shareholding 2:

20400 ORDINARY Shares held as at 18/01/2008

Name: **PAUL LINNETT**

Address: **FONDLEY SETT FARM
THE AVENUE DIPTON
STANLEY
CO DURHAM DH9 9AU**

Shareholding 3:

91801 ORDINARY Shares held as at 18/01/2008

Name: **TREVOR LINNETT**

Address: **FONDLEY SETT FARM
THE AVENUE DIPTON STANLEY
DURHAM DH9 9AU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**
