



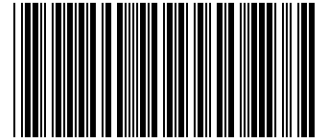
Companies House
— for the record —

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Annual Return

Company Name: **WARDWORTH LTD**

Company Number: **03230923**



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Company Details

Period Ending: **29/07/2006**

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

Principal Business Activities:

SIC Codes
5115

Registered Office:
Address:

**THE OLD BANK
116-118 BRADSHAW BROW
BRADSHAW
BOLTON
LANCASHIRE
BL2 3DD**

Register of
Members Address:

**BENTLEYS, CHARTERED
ACCOUNTANTS
70 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
BL1 4BY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LESLEY GAIL HOUNSLEA**

Address: **MEADOW BARN FARM
BRADSHAW ROAD, BRADSHAW
BOLTON
LANCS BL2 4JJ**

Director 1:

Name: **GEOFFREY JOHN HOUNSLEA** *Address:* **MEADOW BARN FARM
BRADSHAW ROAD, BRADSHAW
BOLTON
LANCS BL2 4JJ**
Date of Birth: **11/09/1954**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **LESLEY GAIL HOUNSLEA** *Address:* **MEADOW BARN FARM
BRADSHAW ROAD, BRADSHAW
BOLTON
LANCS BL2 4JJ**
Date of Birth: **18/03/1958**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 3:

Name: **ADAM WALKER** *Address:* **1 YOUNG STREET
RAMSBOTTOM
BURY
LANCASHIRE BL0 9HR**
Date of Birth: **08/04/1969**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

14 ORDINARY Shares held as at 29/07/2006

15 Disposed of in period on 23/01/2006

Name: **GEOFFREY JOHN HOUNSLEA**

Address: **MEADOWBARN FARM
BRADSHAW ROAD
BOLTON BL2 4JJ**

Shareholding 2:

51 ORDINARY Shares held as at 29/07/2006

Name: **LESLEY GAIL HOUNSLEA**

Address: **MEADOWBARN FARM
BRADSHAW ROAD
BOLTON BL2 4JJ**

Shareholding 3:

35 ORDINARY Shares held as at 29/07/2006

Name: **ADAM WALKER**

Address: **1 YOUNG STREET
RAMSBOTTOM
BURY BL0 9HR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/08/2006** *Authenticated:* **Yes (E/W)**