



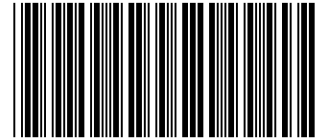
Companies House
— for the record —

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Annual Return

Company Name: **CROFTLANE LIMITED**

Company Number: **03489215**



X9NAGW8N

Received for filing in Electronic Format on the: **10/01/2008**

Company Details

Period Ending: **06/01/2008**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**POINTER HOUSE FARM
LANGLEY LANE
GOOSNARGH
PRESTON LANCASHIRE
PR3 2JS**

Register of
Members Address:

**MOORE AND SMALLEY
RICHARD HOUSE
WINCKLEY SQUARE
PRESTON
LANCASHIRE
PR1 3HP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS DAVINA MARGARET DICKSON** *Address:* **POINTER HOUSE FARM
GOOSNARGH
PRESTON
LANCASHIRE PR3 2JS**

Director 1:

Name: **CHARLES EDWARD DICKSON** *Address:* **POINTER HOUSE FARM
LANGLEY LANE GOOSNARGH
PRESTON
LANCASHIRE PR3 2JS**
Date of Birth: **13/02/1982**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **MRS DAVINA MARGARET DICKSON** *Address:* **POINTER HOUSE FARM
GOOSNARGH
PRESTON
LANCASHIRE PR3 2JS**
Date of Birth: **19/04/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **JAMES DUNCAN DICKSON** *Address:* **POINTER HOUSE FARM
LANGLEY LANE GOOSNARGH
PRESTON
LANCASHIRE PR3 2JS**
Date of Birth: **20/09/1983**
Nationality: **BRITISH**
Occupation: **STUDENT**

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	32000	GBP32000
TOTALS	32000	GBP32000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12000 ORDINARY Shares held as at 06/01/2008

24000 Disposed of in period on 30/11/2006

Name: **CHARLES EDWARD DICKSON**
Address: **POINTER HOUSE FARM
LANGLEY LANE GOOSNARGH
PRESTON
LANCASHIRE PR3 2JS**

Shareholding 2:

8000 ORDINARY Shares held as at 06/01/2008

Name: **DAVINA MARGARET DICKSON**

Address: **POINTER HOUSE FARM
LANGLEY LANE GOOSNARGH
PRESTON
LANCASHIRE PR3 2JS**

Shareholding 3:

12000 ORDINARY Shares held as at 06/01/2008

Name: **JAMES DUNCAN DICKSON**

Address: **POINTER HOUSE FARM
LANGLEY LANE
GOOSNARGH
PRESTON
LANCASHIRE
UNITED KINGDOM PR3 2JS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**