

363a_(ef)

Annual Return

Company Name: PAMPASCOURT LIMITED

Company Number: **03588148**

Received for filing in Electronic Format on the: 08/06/2007

V. (VeQeD

Company Details

Period Ending: 07/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

C/O BRITTON TACO LTD BRITTON GROUP, ROAD ONE Not Applicable

ROAD ONE INDUSTRIAL WINSFORD INDUSTRIAL

ESTATE
WINSFORD
CHESHIRE
CW7 3RD

ESTATE
WINSFORD
CHESHIRE
CW7 3RD

CW7 3RD

Details of Officers of the Company

Company Secretary:

Name: STEPHEN TONY GOODMAN Address: 2 LADYACRE

BAMBER BRIDGE

PRESTON

LANCASHIRE PR5 6XN

Director 1:

Name: MICHAEL CLARK Address: GREENWOODS 7 CHURCH DRIVE

Date of Birth: 01/04/1949 LYTHAM

Nationality: BRITISH LANCASHIRE FY8 5PE

Occupation: **DIRECTOR**

Director 2:

Name: STEPHEN TONY GOODMAN Address: 2 LADYACRE

Date of Birth: 02/04/1970 BAMBER BRIDGE

Nationality: BRITISH PRESTON

Occupation: COMPANY DIRECTOR LANCASHIRE PR5 6XN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/06/2007

Name: BRITTON GROUP (HOLDINGS) LTD

Address: BRITTON GROUP

ROAD ONE WINSFORD INDUSTRIAL ESTATE

WINSFORD

CHESHIRE CW7 3RD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/06/2007 Authenticated: Yes (E/W)