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Annual Return

Company Name: R L R ASSOCIATES LIMITED

Company Number: **03605410**

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YW40TIH

Company Details

Period Ending: 28/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9305

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

58 SILVERDALE ROAD 58 SILVERDALE ROAD 58 SILVERDALE ROAD

GATLEY GATLEY
CHEADLE CHEADLE
CHESHIRE CHESHIRE GATLEY
CHEADLE
CHESHIRE

UNITED KINGDOM UNITED KINGDOM UNITED KINGDOM

SK8 4QR SK8 4QR SK8 4QR

Details of Officers of the Company

Company Secretary:

Name: FIONA RANKIN Address: FLAT 7 WESTMOOR GABLES

PRINCES ROAD, HEATON

MERSEY STOCKPORT

CHESHIRE SK43NS

Director 1:

Name: LAWRENCE RUSSELL Address: 7 WESTMOOR GABLES

RICHARDSON HEATON MERSEY

Date of Birth: 13/12/1959
Nationality: BRITISH

Occupation: IT CONSULTANT

STOCKPORT CHESHIRE SK43NQ

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/07/2006

Name: LAWRENCE RUSSELL RICHARDSON

Address: 58 SILVERDALE ROAD

GATLEY CHEADLE CHESHIRE

UNITED KINGDOM SK8 4QR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/09/2006 Authenticated: Yes (E/W)