



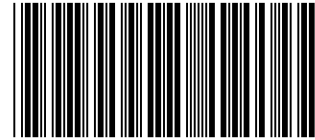
Companies House
— for the record —

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Annual Return

Company Name: **WRENOAKS LIMITED**

Company Number: **03747175**



XA203QSU

Received for filing in Electronic Format on the: **28/06/2007**

Company Details

Period Ending: **07/04/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**19 JULIUS COURT
BRENTFORD
MIDDLESEX
TW8 8QH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Director 1:

Name: **STEWART ADAMS**
Date of Birth: **30/04/1939**
Nationality: **BRITISH**
Occupation: **CONSULTING ENGINEER**

Address: **FRON DEG
CLAYTON ROAD
MOLD
CLWYD CH7 1SU**

Director 2:

Name: **DAVID ARTHUR GRIFFITHS**
Date of Birth: **12/04/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **7 MULBERRY CLOSE
CONWY MARINA VILLAGE
CONWY
GWYNEDD LL32 8GS**

Director 3:

Name: **MR PATRICK JOSEPH KITT** *Address:* **19 JULIUS COURT**
Date of Birth: **17/05/1949** **BRENTFORD**
Nationality: **IRISH** **MIDDLESEX TW8 8QH**
Occupation: **DIRECTOR**

Director 4:

Name: **JOHN KINGSTON POOL** *Address:* **WELLBEACH FARM**
Date of Birth: **01/04/1944** **BANDBRIDGE LANE RUSHTON**
Nationality: **BRITISH** **SPENCER**
Occupation: **COMPANY DIRECTOR** **MACCLESFIELD**
CHESHIRE SK11 0QU

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 07/04/2007

Name: **STEWART ADAMS**

Address: **FRON DEG**
CLAYTON ROAD
MOLD
CLWYD CH7 1SU

Shareholding 2:

0 ORDINARY Shares held as at 07/04/2007

1 Disposed of in period on 08/06/2006

Name: **PETER KELLEY**

Address: **27 DEAN STREET
BREWOOD
STAFFORD ST19 9BU**

Shareholding 3:

4 ORDINARY Shares held as at 07/04/2007

Name: **PATRICK KITT**

Address: **19 JULIUS COURT
JUSTIN CLOSE
BRENTFORD
MIDDLESEX TW8 8QH**

Shareholding 4:

3 ORDINARY Shares held as at 07/04/2007

Name: **JOHN POOL**

Address: **WELLBEACH FARM
RUSHTON SPENCER MACCLESFIELD SK11 0QU**

Shareholding 5:

0 ORDINARY Shares held as at 07/04/2007

1 Disposed of in period on 08/06/2006

Name: **JOHN PRATT**

Address: **DOVEDALE HOUSE
BLOCKLEY
MORETON IN MARSH
GLOUCESTERSHIRE GL56 9HN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (E/W)**