



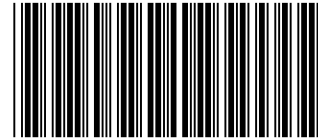
Companies House
— for the record —

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Annual Return

Company Name: **ESS-AYE LTD**

Company Number: **03903538**



XH706MO1

Received for filing in Electronic Format on the: **31/01/2007**

Company Details

Period Ending: **10/01/2007**

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

Principal Business Activities:

SIC Codes

7414

7260

*Registered Office:
Address:*

**11 WESTMORLAND CLOSE
BOWDON
ALTRINCHAM
CHESHIRE
WA14 3QR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNE MARIE AYLME**

Address: **11 WESTMORLAND CLOSE
BOWDON
ALTRINCHAM
CHESHIRE WA14 3QR**

Director 1:

Name: **DOCTOR STEVEN AYLME** *Address:* **11 WESTMORLAND CLOSE**
Date of Birth: **11/06/1949** **BOWDON**
Nationality: **BRITISH** **ALTRINCHAM**
Occupation: **COMPANY DIRECTOR** **CHESHIRE WA14 3QR**

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	11	GBP11
TOTALS	11	GBP11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2007, 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 10/01/2007

Name: **ANNE AYLME**
Address: **11 WESTMORLAND CLOSE**
BOWDON
ALTRINCHAM
CHESHIRE WA14 3QR

Shareholding 2:

1 ORDINARY Shares held as at 10/01/2007

Name: **LEON AYLME**
Address: **83 FROGMORE LANE**
LOVEDEAN
WATERLOOVILLE
HAMPSHIRE PO8 8RB

Shareholding 3:

1 ORDINARY Shares held as at 10/01/2007

Name: **MARK AYLMER**

Address: **30 CLYDE ROAD
RADCLIFFE
MANCHESTER M26 4PZ**

Shareholding 4:

1 ORDINARY Shares held as at 10/01/2007

Name: **MICHAEL AYLMER**

Address: **11 WESTMORLAND CLOSE
BOWDON
ALTRINCHAM
CHESHIRE WA14 3QR**

Shareholding 5:

1 ORDINARY Shares held as at 10/01/2007

Name: **PAUL AYLMER**

Address: **11 WESTMORLAND CLOSE
BOWDON ALTRINCHAM
CHESHIRE WA14 3QR**

Shareholding 6:

4 ORDINARY Shares held as at 10/01/2007

Name: **STEVEN AYLMER**

Address: **11 WESTMORLAND CLOSE
BOWDON
ALTRINCHAM
CHESHIRE WA14 3QR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**