



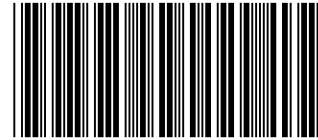
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BAINBRIDGE COLLINS (MIDLANDS) LIMITED**

Company Number: **03950025**



Received for filing in Electronic Format on the: **23/03/2006**

XA3LKDYQ

Company Details

Period Ending: **17/03/2006**

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

Principal Business Activities:

SIC Codes
6713

Registered Office:
Address:

**BAINBRIDGE HOUSE
154 WARSTONE LANE
BIRMINGHAM
WEST MIDLANDS
B18 6NZ**

Register of
Members Address:

AT THE REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MELANIE GALLAGHER**

Address: **LYON FARM
BEAUSALE
WARWICK
WARWICKSHIRE CV35 7NZ**

Director 1:

Name: **CYRIL GALLAGHER**
Date of Birth: **15/12/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **LYON FARM
BEAUSLAE
WARWICKSHIRE CV35 7NZ**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 17/03/2006

Name: **CYRIL GALLAGHER**

Address: **LYON FARM
BEAUSALE
WARWICKSHIRE CV35 7NZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/03/2006** *Authenticated:* **Yes (E/W)**