



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE BUSINESS SALES PARTNERSHIP PLC**

*Company Number:* **03970403**



XAFDV4FD

*Received for filing in Electronic Format on the:* **14/04/2005**

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*Company Details*

*Made Up Date:* **11/04/2005**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principle Business Activities:*

*SIC Codes*

**7031**

**REAL ESTATE AGENCIES**

*Registered Office:  
Address:*

**5 MORTIMER STREET  
BIRKENHEAD  
MERSEYSIDE  
CH41 5EU**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR RICHARD ANDREW  
WILKINSON**

*Address:* **5 MORTIMER STREET  
BIRKENHEAD  
MERSEYSIDE CH41 5EU**

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*Director 1:*

*Name:* **LEONARD RICHARD JONES**  
*Date of Birth:* **09/01/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **AVALON 32 GAYTON ROAD  
HESWALL  
WIRRAL  
MERSEYSIDE CH60 8PZ**

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*Director 2:*

<i>Name:</i>	<b>ANDREW CHRISTIAN STEVENSON LOCKHART</b>	<i>Address:</i>	<b>FLAT 2 JULIAN COURT 17 JULIAN AVENUE GLASGOW G12 0RB</b>
<i>Date of Birth:</i>	<b>10/02/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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### *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>
<b>ORDINARY</b>	<b>50100</b>	<b>GBP50100</b>
<b>TOTALS</b>	<b>50100</b>	<b>GBP50100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**21151 ORDINARY Shares held as at 11/04/2005**

<i>Name:</i>	<b>LEONARD RICHARD JONES</b>
<i>Address:</i>	<b>AVALON, 32 GAYTON ROAD HESWALL WIRRAL MERSEYSIDE CH60 8PZ</b>

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*Shareholding 2:*

**21151 ORDINARY Shares held as at 11/04/2005**

<i>Name:</i>	<b>ANDREW CHRISTIAN STEVENSON LOCKHART</b>
<i>Address:</i>	<b>FLAT 2 17 JULIAN COURT JULIAN AVENUE GLASGOW LANARKSHIRE G12 0RB</b>

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*Shareholding 3:*

**7798 ORDINARY Shares held as at 11/04/2005**

*Name:*

**ANDREW JOHN WILBY**

*Address:*

**39 DURKAR LANE  
CRIGGLESTONE  
WAKEFIELD  
WEST YORKSHIRE WF4 3HZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/04/2005** *Authenticated:* **Yes (E/W)**