

## 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

THE BUSINESS SALES PARTNERSHIP PLC

Company Number:

03970403

Received for filing in Electronic Format on the: 25/04/2007

Company Details

Period Ending: 11/04/2007

Company Type: PUBLIC LIMITED COMPANY

Principal Business Activities:

SIC Codes 7031

Registered Office:

Address:

Register of

Register of Debenture

Members Address: Holders Address:

**5 MORTIMER STREET** 

**BIRKENHEAD MERSEYSIDE CH41 5EU** 

**At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

MR RICHARD ANDREW WILKINSON Address: Name:

**5 MORTIMER STREET** 

BIRKENHEAD

MERSEYSIDE CH41 5EU

Director 1:

LEONARD RICHARD JONES Name: Address: 20 EDDISBURY ROAD

Date of Birth: WEST KIRKBY 09/01/1947 Nationality:

**BRITISH** WIRRAL

Occupation: **COMPANY DIRECTOR** MERSEYSIDE CH48 5DS \_\_\_\_\_

Director 2:

Name: ANDREW CHRISTIAN Address: FLAT 2 JULIAN COURT

STEVENSON LOCKHART 17 JULIAN AVENUE

Date of Birth: 10/02/1950
Nationality: BRITISH
Occupation: DIRECTOR

GLASGOW G12 0RB

Share Capital

Issued Share Capital Details:

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

ORDINARY 50100 GBP50100

TOTALS 50100 GBP50100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2007, 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 11/04/2007

Name: LEONARD RICHARD JONES

Address: 20 EDDISBURY ROAD

**WEST KIRKBY** 

WIRRAL

**MERSEYSIDE CH48 5DS** 

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Shareholding 2:

21151 ORDINARY Shares held as at 11/04/2007

Name: ANDREW CHRISTIAN STEVENSON LOCKHART

Address: FLAT 2 17 JULIAN COURT

JULIAN AVENUE GLASGOW LANARKSHIRE G12 0RB \_\_\_\_\_

Shareholding 3:

7798 ORDINARY Shares held as at 11/04/2007

Name: ANDREW JOHN WILBY

Address: 39 DURKAR LANE

CRIGGLESTONE WAKEFIELD

WEST YORKSHIRE WF4 3HZ

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/04/2007 Authenticated: Yes (E/W)