



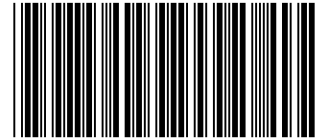
Companies House
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Annual Return

Company Name: **WOLSTENHOLME (BIDCO) LIMITED**

Company Number: **04028201**



Received for filing in Electronic Format on the: **05/09/2005**

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Company Details

Period Ending: **07/06/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**SPRINGFIELD HOUSE
LOWER ECCLESHILL
ROAD
DARWEN
LANCASHIRE
BB3 0RP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR CALVIN LORD**

Address: **21 NEW COURT DRIVE
EGERTON
BOLTON
LANCASHIRE BL7 9XA**

Director 1:

Name: **PAUL CARTWRIGHT** *Address:* **11 HOWITT ROAD**
Date of Birth: **03/03/1961** **BELSIZE PARK**
Nationality: **BRITISH** **LONDON NW3 4LT**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **CHRISTOPHER BRUCE** *Address:* **110 HOME PARK ROAD**
DOWLING **WIMBLEDON**
Date of Birth: **15/05/1953** **LONDON SW19 7HU**
Nationality: **AUSTRALIAN**
Occupation: **DIRECTOR**

Director 3:

Name: **MR CALVIN LORD** *Address:* **21 NEW COURT DRIVE**
Date of Birth: **29/02/1964** **EGERTON**
Nationality: **BRITISH** **BOLTON**
Occupation: **FINANCE DIRECTOR** **LANCASHIRE BL7 9XA**

Director 4:

Name: **ANDREW CHARLES RINK** *Address:* **53 OAKWOOD LANE**
Date of Birth: **25/11/1966** **BOWDEN**
Nationality: **BRITISH** **CHESHIRE WA14 3DL**
Occupation: **COMPANY DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/06/2005

Name: **WOLSTENHOLME (HOLDCO)**

Address: **SPRINGFIELD HOUSE
LOWER ECCLESHILL ROAD DARWEN
LANCASHIRE BB3 0RP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/09/2005** *Authenticated:* **Yes (E/W)**