



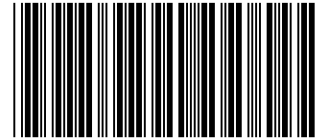
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PACKFORDS & YOUNG LIMITED**

Company Number: **04215260**



XFX8WF3V

Received for filing in Electronic Format on the: **03/05/2006**

Company Details

Period Ending: **30/04/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**21 WILLOW ROAD
POYLE INDUSTRIAL ESTATE
COLNBROOK SLOUGH
BERKSHIRE
SL3 0BS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LAURENCE GREGORY YOUNG**

Address: **72 STATION ROAD
CHERTSEY
SURREY KT16 8BN**

Director 1:

Name: **MICHAEL ROBERT
PACKFORD**

Address: **TRAFALGAR HOUSE
132 ST STEPHENS ROAD
HOUNSLOW
MIDDLESEX TW3 2BW**

Date of Birth: **20/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Name:	LAURENCE GREGORY YOUNG	Address:	72 STATION ROAD CHERTSEY SURREY KT16 8BN
Date of Birth:	31/05/1973		
Nationality:	BRITISH		
Occupation:	DIRECTOR		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	99	GBP99
<i>TOTALS</i>	99	GBP99

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 30/04/2006

Name: **OLIVER PLUNKETT DEVLIN**

Address: **12 TOWNHOLM CRESCENT**
LONDON W7 2NA

Shareholding 2:

33 ORDINARY Shares held as at 30/04/2006

Name: MICHAEL ROBERT PACKFORD

**Address: 132 ST STEPHENS RD
HOUNSLOW
MIDDLESEX TW3 2BW**

Shareholding 3:

33 ORDINARY Shares held as at 30/04/2006

Name: **LAURENCE GREGORY YOUNG**

Address: **72 STATION ROAD
CHERTSEY
SURREY KT16 8BN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/05/2006** *Authenticated:* **Yes (E/W)**