363a(ef)

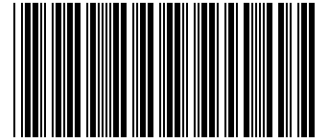## Companies House
— for the record —

Annual Return

Company Name: **PACKFORDS & YOUNG LIMITED**

Company Number: **04215260**

Received for filing in Electronic Format on the: **30/04/2007**

XYTFMP5J

Company Details

Period Ending: **30/04/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
21 WILLOW ROAD **POYLE INDUSTRIAL ESTATE** **COLNBROOK SLOUGH** **BERKSHIRE** **SL3 0BS**	**At Registered Office**	**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
Date of Birth: **20/03/1947**   **HOUNSLOW**
Nationality: **BRITISH**   **MIDDLESEX   TW3 2BW**
Occupation: **DIRECTOR**

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

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**99**	**GBP99**
TOTALS	**99**	**GBP99**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2007, 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 30/04/2007

Name:	**OLIVER PLUNKETT DEVLIN**
Address:	**12 TOWNHOLM CRESCENT LONDON W7 2NA**

Shareholding 2:

33 ORDINARY Shares held as at 30/04/2007

Name:	**MICHAEL ROBERT PACKFORD**
Address:	**132 ST STEPHENS RD HOUNSLOW MIDDLESEX TW3 2BW**

Shareholding 3:

33 ORDINARY Shares held as at 30/04/2007

Name: **LAURENCE GREGORY YOUNG**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/04/2007**   *Authenticated:* **Yes (E/W)**