



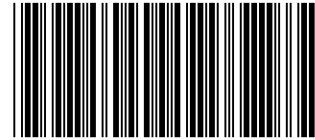
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Companies House
— for the record —

Annual Return

Company Name: CONWY COURT LIMITED

Company Number: 04390070



XRVVDO7M

Received for filing in Electronic Format on the: 27/03/2007

Company Details

Period Ending: 08/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BEDFORD HOUSE
60 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
BL1 4DA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PEGGY VERA CRAMANT

Address: 18 PRINCES COURT
MONTON
ECCLES
LANCASHIRE M30 9JU

Director 1:

Name: ANTON BATCHELLOR
CRAMANT

Address: 3 REDDINGTON CLOSE
WORSLEY
MANCHESTER M28 1UJ

Date of Birth: 02/01/1977

Nationality: BRITISH

Occupation: SALESMAN

Director 2:

Name: **BENJAMIN THOMAS
CRAMANT** *Address:* **10 THE HAMLET
HIGH BANK LANE
LOSTOCK
BOLTON BL6 4QT**

Date of Birth: **17/06/1978**

Nationality: **BRITISH**

Occupation: **STUDENT**

Director 3:

Name: **DAVID OLIVER CRAMANT** *Address:* **10 THE HAMLET
HIGH BANK LANE
BOLTON
LANCASHIRE BL6 4QT**

Date of Birth: **27/09/1985**

Nationality: **BRITISH**

Occupation: **STUDENT**

Director 4:

Name: **TERENCE STANLEY
CRAMANT** *Address:* **10 THE HAMLET
HIGH BANK LANE LOSTOCK
BOLTON
LANCASHIRE BL6 4QT**

Date of Birth: **12/04/1947**

Nationality: **BRITISH**

Occupation: **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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12 ORDINARY Shares held as at 08/03/2007

Name: **ANTON CRAMANT**

Address: **3 REDDINGTON CLOSE
WORSLEY
MANCHESTER M28 1UJ**

Shareholding 2:

12 ORDINARY Shares held as at 08/03/2007

Name: **BEN CRAMANT**

Address: **10 THE HAMLET
HIGH BANK LANE LOSTOCK
BOLTON BL6 4QT**

Shareholding 3:

12 ORDINARY Shares held as at 08/03/2007

Name: **CASEY CRAMANT**

Address: **10 THE HAMLET
HIGH BANK LANE LOSTOCK
BOLTON BL6 4QT**

Shareholding 4:

12 ORDINARY Shares held as at 08/03/2007

Name: **DAVID CRAMANT**

Address: **10 THE HAMLET
HIGH BANK LANE LOSTOCK
BOLTON BL6 4QT**

Shareholding 5:

52 ORDINARY Shares held as at 08/03/2007

Name: **DALE INDUSTRIAL COMPLEX LTD**

Address: **ASTLEY PARK IND ESTATE
CHADDOCK LANE ASTLEY
MANCHESTER M29 7JT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/03/2007** *Authenticated:* **Yes (E/W)**