



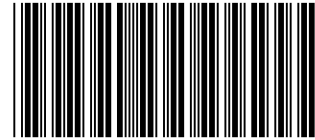
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Companies House
— for the record —

Annual Return

Company Name: AFM CORNWALL VENTURES LIMITED

Company Number: 04415642



X1WPFPL8

Received for filing in Electronic Format on the: 16/05/2007

Company Details

Period Ending: 12/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6712

6512

6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

5TH FLOOR
CUNARD BUILDING WATER
STREET
LIVERPOOL
MERSEYSIDE
L3 1DS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LISA GREENHALGH

Address: EAST VIEW
71 MILL LANE CHURCHTOWN
SOUTHPORT
MERSEYSIDE PR9 7PL

Director 1:

Name: **MARK STEPHEN CHARLES FULLER** *Address:* **2 VIRGINIA CHASE
CHEADLE HULME
CHESHIRE SK8 6JN**
Date of Birth: **19/11/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **WILLIAM MATTHEW FURNESS** *Address:* **106 CHARTWELL AVENUE
WINGERWORTH
CHESTERFIELD
DERBYSHIRE S42 6SP**
Date of Birth: **02/11/1948**
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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2007, 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 12/04/2007

Name: **ALLIANCE FUND MANAGERS LIMITED**
Address: **5TH FLOOR CUNARD BUILDING
PIER HEAD
LIVERPOOL L3 1DS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/05/2007** *Authenticated:* **Yes (E/W)**