



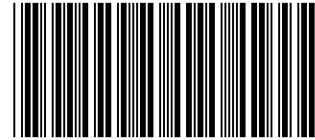
Companies House
— for the record —

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Annual Return

Company Name: CORPORATE IMAGE REFURBISHMENT LIMITED

Company Number: 04419909



Received for filing in Electronic Format on the: 20/04/2006

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Company Details

Period Ending: 18/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7470

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
NG31 6SF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW CLIVE SEVERN

Address: THE OLD SMITHY
NEWTON
SLEAFORD
LINCOLNSHIRE NG34 0ED

Director 1:

Name: TIM ALLEN
Date of Birth: 28/03/1955
Nationality: BRITISH
Occupation: DIRECTOR

Address: BARTON PARK HOUSE
ASHBOURNE ROAD
CHURCH BROUGHTON
DERBYSHIRE DE65 5AT

Director 2:

Name: **JONATHAN IAN KERR** *Address:* **2 ST MARTINS WAY**
Date of Birth: **22/01/1963** **ANCASTER**
Nationality: **BRITISH** **GRANTHAM**
Occupation: **MANAGER** **LINCOLNSHIRE NG32 1RA**

Director 3:

Name: **ANDREW CLIVE SEVERN** *Address:* **THE OLD SMITHY**
Date of Birth: **01/11/1959** **NEWTON**
Nationality: **BRITISH** **SLEAFORD**
Occupation: **ACCOUNTANT** **LINCOLNSHIRE NG34 0ED**

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	20111	GBP201.11
ORDINARY A	12389	GBP123.89
TOTALS	32500	GBP325

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5180 ORDINARY Shares held as at 18/04/2006

Name: **TIM ALLEN**

Address: **BARTON PARK HOUSE**
CHURCH BROUGHTON DE65 5AT

Shareholding 2:

0 ORDINARY Shares held as at 18/04/2006

7500 Disposed of in period on 16/12/2005

Name: **MARTIN CARRICK**

Address: **24 LINDISFARNE WAY
GRANTHAM
LINCOLNSHIRE NG31 8ST**

Shareholding 3:

12389 ORDINARY A Shares held as at 18/04/2006

Name: **EAST MIDLANDS REGIONAL VENTURE CAPITAL FUND NO 1 LP**

Address: **BIO CITY
PENNYFOOT STREET
NOTTINGHAM NG1 1GG**

Shareholding 4:

0 ORDINARY Shares held as at 18/04/2006

1425 Disposed of in period on 16/12/2005

3325 Disposed of in period on 02/03/2006

Name: **DENNIS CLEMENTS**

Address: **RUPEL STRAAT 15
5704 AW HELMOND
NETHERLANDS**

Shareholding 5:

9750 ORDINARY Shares held as at 18/04/2006

Name: **JOHNATHON KERR**

Address: **2 ST MARTIN S WAY
ANCASTER
GRANTHAM
LINCOLNSHIRE NG32 1RA**

Shareholding 6:

5180 ORDINARY Shares held as at 18/04/2006

Name: **ANDREW CLIVE SEVERN**

Address: **THE OLD SMITH
NEWTON
SLEAFORD NG34 0ED**

Shareholding 7:

1 ORDINARY Shares held as at 18/04/2006

Name: **ANDREW CLIVE SEVERN**

Address: **THE OLD SMITHY
NEWTON
SLEAFORD
LINCOLNSHIRE NG34 0ED**

Name: **TIM ALLEN**

Address: **BARTON PARK HOUSE
ASHBOURNE ROAD
CHURCH BROUGHTON
DERBY DE65 5AT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/04/2006** *Authenticated:* **Yes (E/W)**