



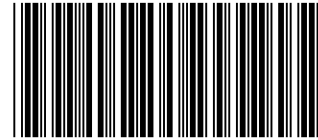
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ANDREW MCGRATH LIMITED**

Company Number: **04520632**



XQGFU8XH

Received for filing in Electronic Format on the: **23/09/2005**

Company Details

Period Ending: **28/08/2005**

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

Principle Business Activities:

SIC Codes
 4544

Registered Office:
Address:

**ABACUS HOUSE
THE ROPE WALK,
GARSTANG
PRESTON
LANCASHIRE
PR3 1NS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW MCGRATH**

Address: **23 MEADOW PARK
GARSTANG
PRESTON
LANCASHIRE PR3 1TA**

Director 1:

Name: **ANDREW MCGRATH** *Address:* **23 MEADOW PARK
GARSTANG
PRESTON
LANCASHIRE PR3 1TA**
Date of Birth: **30/12/1965**
Nationality: **BRITISH**
Occupation: **PRINTER**

Director 2:

Name: **LESLEY MCGRATH** *Address:* **23 MEADOW PARK
GARSTANG
PRESTON
LANCASHIRE PR3 1TA**
Date of Birth: **17/08/1968**
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 28/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

70 ORDINARY Shares held as at 28/08/2005

Name: **ANDREW MCGRATH**

Address: **23 MEADOW PARK
CABUS GARSTANG
PRESTON PR3 1TA**

Shareholding 2:

30 ORDINARY Shares held as at 28/08/2005

Name: **LESLEY MCGRATH**

Address: **23 MEADOW PARK
CABUS GARSTANG
PRESTON PR3 1TA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/09/2005** *Authenticated:* **Yes (E/W)**