



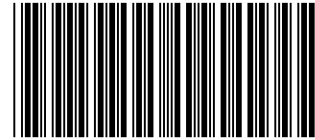
Companies House
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Annual Return

Company Name: **J&E SEDGWICK HOLDINGS LIMITED**

Company Number: **04610725**



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XBSEJLJ1

Company Details

Period Ending: **06/12/2006**

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

Principal Business Activities:

SIC Codes
1910

Registered Office:
Address:

**RESERVOIR PLACE
PLECK
WALSALL
WEST MIDLANDS
WS2 9RX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL SHAUN LAWSON**

Address: **GREATHOUSE FARM LYNWICK
STREET
RUDGWICK
HORSHAM
WEST SUSSEX RH12 3DJ**

Director 1:

Name: **MR RICHARD ANTHONY FARROW** *Address:* **WOODSTOCK HENLEY GRANGE
ETCHINGHILL ROAD
RUGELEY
WEST MIDLANDS WS15 2FE**
Date of Birth: **23/11/1946**
Nationality: **BRITISH**
Occupation: **MANAGING**

Director 2:

Name: **MICHAEL SHAUN LAWSON** *Address:* **GREATHOUSE FARM LYNWICK
STREET
RUDGWICK
HORSHAM
WEST SUSSEX RH12 3DJ**
Date of Birth: **06/09/1945**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MICHAEL WASYL NAZARUK** *Address:* **10 HUNTERS CLOSE
GREAT HAYWOOD
STAFFORD
STAFFORDSHIRE ST180GF**
Date of Birth: **24/01/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **STEPHEN PHILIP WHITTON** *Address:* **17 STONEBRIDGE ROAD
BREWOOD
STAFFORDSHIRE ST19 9HB**
Date of Birth: **30/01/1958**
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	8500	GBP850
PREFERRED	730500	GBP730500
TOTALS	739000	GBP731350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

296150 PREFERRED Shares held as at 06/12/2006

Name: **RICHARD ANTHONY FARROW**

Address: **WOODSTOCK HENLEY GRANGE
ETCHINGHILL ROAD
RUGELEY
WEST MIDLANDS WS15 2FE**

Shareholding 2:

3446 ORDINARY Shares held as at 06/12/2006

Name: **RICHARD ANTHONY FARROW**

Address: **WOODSTOCK HENLEY GRANGE
ETCHINGHILL ROAD
RUGELEY
WEST MIDLANDS WS15 2FE**

Shareholding 3:

138200 PREFERRED Shares held as at 06/12/2006

Name: **MICHAEL SHAUN LAWSON**

Address: **GREATHOUSE FARM
LYNWICK STREET RUDGWICK
HORSHAM
WEST SUSSEX RH12 3DJ**

Shareholding 4:

1608 ORDINARY Shares held as at 06/12/2006

Name: **MICHAEL SHAUN LAWSON**

Address: **GREATHOUSE FARM
LYNWICK STREET RUDGWICK
HORSHAM
WEST SUSSEX RH12 3DJ**

Shareholding 5:

118460 PREFERRED Shares held as at 06/12/2006

Name: **MICHAEL WASYL NAZARUK**

Address: **10 HUNTERS CLOSE
GREAT HAYWOOD
STAFFORD
STAFFORDSHIRE ST18 0GF**

Shareholding 6:

1378 ORDINARY Shares held as at 06/12/2006

Name: **MICHAEL WASYL NAZARUK**

Address: **10 HUNTERS CLOSE
GREAT HAYWOOD
STAFFORD
STAFFORDSHIRE ST18 0GF**

Shareholding 7:

177690 PREFERRED Shares held as at 06/12/2006

Name: **STEPHEN PHILIP WHITTON**

Address: **17 STONEBRIDGE ROAD
BREWOOD
STAFFORDSHIRE ST19 9HB**

Shareholding 8:

2068 ORDINARY Shares held as at 06/12/2006

Name: **STEPHEN PHILIP WHITTON**

Address: **17 STONEBRIDGE ROAD
BREWOOD
STAFFORDSHIRE ST19 9HB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2006** *Authenticated:* **Yes (E/W)**