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Annual Return

Company Name:

S WESTERMAN LTD

Company Number:

04702199

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Company Details

Period Ending: 18/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

12 PRINCES SQUARE

HARROGATE

HG1 1LY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PATRICIA ANN SMITH Address: 2 CHARLTON MANOR

CHARLTON MANOR DRIVE KNARESBOROUGH HG5 0BS

KNAKESDOKOUGII IIGS VDS

Director 1:

Name: STUART WESTERMAN Address: 2 CHARLTON MANOR

Date of Birth:17/06/1960CHARLTON MANOR DRIVENationality:BRITISHKNARESBOROUGH HG5 0BSOccupation:DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2006, 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 18/03/2006

Name: S WESTERMAN

Address: 2 CHATTON MANOR

KNARESBOROUGH HG5 0BS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/03/2006 Authenticated: Yes (E/W)