



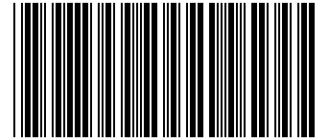
Companies House
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Annual Return

Company Name: **JAMES GALLAGHER PLANT LIMITED**

Company Number: **05021499**



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Received for filing in Electronic Format on the: **22/01/2008**

Company Details

Period Ending: **21/01/2008**

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

Principal Business Activities:

SIC Codes
4550

Registered Office:
Address:

**PHOENIX HOUSE
KINGMOOR ROAD
CARLISLE
CUMBRIA
CA3 9QJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ALEXANDER BUTLER**

Address: **28 LAIKIN VIEW
CALTHWAITE
PENRITH
CUMBRIA
UNITED KINGDOM CA11 9QW**

Director 1:

Name: **JAMES GALLAGHER** *Address:* **90 CURROCK ROAD**
Date of Birth: **19/11/1951** **CARLISLE**
Nationality: **BRITISH** **CUMBRIA CA2 4BL**
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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 21/01/2008

Name: **JAMES GALLAGHER**
Address: **90 CURROCK ROAD**
CARLISLE
CUMBRIA CA2 4BL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**