



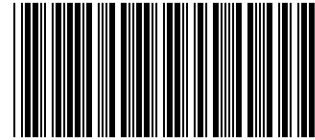
Companies House
— for the record —

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Annual Return

Company Name: **CHARKNOTT LIMITED**

Company Number: **05088662**



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Received for filing in Electronic Format on the: **24/05/2005**

Company Details

Period Ending: **30/03/2005**

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

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

*Registered Office:
Address:*

**16 LANGBOURGH
COURT MARINE
PARADE,
SALTBURN-BY-THE-SEA
CLEVELAND
TS12 1ET**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARBARA ELSIE
RICHARDSON**

Address: **16 LANGBAURGH COURT
SALTBURN
CLEVELAND TS12 1ET**

Director 1:

Name: **EDWIN CLIFFORD JOWSEY** *Address:* **16 LANGBAURGH COURT**
Date of Birth: **04/05/1985** **MARINE PARADE**
Nationality: **BRITISH** **SALTBURN**
Occupation: **ENGINEER** **CLEVELAND TS12 1ET**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2005, 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 30/03/2005

Name: **GARBUTT HEATERS LIMITED**

Address: **LONGBECK TRADING EST**
LONGBECK ESTATE
MARSKE-BY-THE-SEA
REDCAR
CLEVELAND
UNITED KINGDOM TS11 6HB

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL
NEW SHAREHOLDER : GARBUTT HEATERS LIMITED with 1 ORDINARY on
22/12/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/05/2005** *Authenticated:* **Yes (E/W)**
