



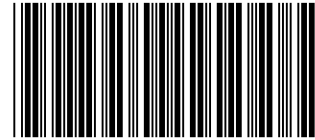
Companies House
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Annual Return

Company Name: **END TO END LIMITED**

Company Number: **05137694**



XPFVNH33

Received for filing in Electronic Format on the: **14/07/2006**

Company Details

Period Ending: **25/05/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE 37 THE COLONNADES At Registered Office
ALBERT DOCK
LIVERPOOL
MERSEYSIDE
L3 4AA

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER CUSHION**

Address: **286 WATERLOO QUAY**
WATERLOO ROAD
LIVERPOOL
MERSEYSIDE L3 0BS

Director 1:

Name: **ALLAN JAMES STUART**
LEECH
Date of Birth: **19/10/1972**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE LODGE LA VIGNETTE**
RUE DE LA VIGNETTE
MAUFANT ST SAVIOR
JERSEY JE2 7HY

Director 2:

<i>Name:</i>	PETER TREHERNE	<i>Address:</i>	112 SCHOOL LANE
<i>Date of Birth:</i>	10/11/1970		WOOLTON
<i>Nationality:</i>	BRITISH		LIVERPOOL
<i>Occupation:</i>	DIRECTOR		MERSEYSIDE L25 7UD

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 25/05/2006, 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 25/05/2006

<i>Name:</i>	HERITAGE GREAT BRITAIN PLC
<i>Address:</i>	SUITE 37 THE COLONNADES
	ALBERT DOCK
	LIVERPOOL L3 4AA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/07/2006** *Authenticated:* **Yes (E/W)**