



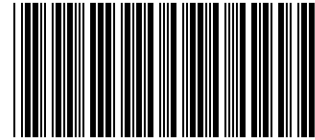
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: MALCOLM FIRTH PROJECTS LIMITED

Company Number: 05158791



Received for filing in Electronic Format on the: 01/08/2007

XG8E2RQI

Company Details

Period Ending: 21/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

20 NORWICH AVENUE
CHADDERTON
OLDHAM
LANCASHIRE
OL9 0BA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MALCOLM FIRTH

Address: 20 NORWICH AVENUE
CHADDERTON
OLDHAM
LANCASHIRE OL9 0BA

Director 1:

Name: MALCOLM FIRTH
Date of Birth: 15/09/1940
Nationality: BRITISH
Occupation: RETIRED IT MANAGER
GIRO BANK P

Address: 20 NORWICH AVENUE
CHADDERTON
OLDHAM
LANCASHIRE OL9 0BA

Director 2:

<i>Name:</i>	CRAIG SIMPSON	<i>Address:</i>	1126 MIDDLETON ROAD
<i>Date of Birth:</i>	23/05/1970		CHADDERTON
<i>Nationality:</i>	BRITISH		OLDHAM
<i>Occupation:</i>	DIRECTOR		LANCASHIRE OL9 9RN

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 21/06/2007

<i>Name:</i>	M FIRTH
<i>Address:</i>	20 NORWICH AVENUE CHADDERTON OLDHAM LANCASHIRE OL9 0BA

Shareholding 2:

100 ORDINARY Shares held as at 21/06/2007

<i>Name:</i>	MALCOLM FIRTH
<i>Address:</i>	20 NORWICH AVENUE CHADDERTON OLDHAM LANCASHIRE OL9 0BA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/08/2007** *Authenticated:* **Yes (E/W)**