

363a(ef)

Annual Return

Company Name:

F W CONNECTIONS LIMITED

Company Number:

05236541

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Company Details

Period Ending: 21/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture

Address: Members Address: Holders Address:

At Registered Office

UNIT 2 LAKEVIEW STABLES

LOWER ST CLERE

KAMSING KENT 7 NI5 6NL Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALISON ROGERS Address: 27 FAIRWAYS

HORWICH BOLTON

LANCASHIRE BL6 5QA

Director 1:

Name: GORDON ROGERS Address: 27 FAIRWAYS

Date of Birth: 26/02/1965 HORWICH
Nationality: BRITISH BOLTON

Occupation: DIRECTOR LANCASHIRE BL6 5QA

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 21/09/2006

Name: ALISON ROGERS

Address: 27 FAIRWAYS

HORWICH

BOLTON BL6 5QA

Shareholding 2:

50 ORDINARY Shares held as at 21/09/2006

Name: GORDON ROGERS

Address: 27 FAIRWAYS

HORWICH

BOLTON BL6 5QA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/04/2007 Authenticated: Yes (E/W)