



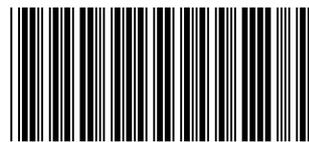
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Companies House
— for the record —

Annual Return

Company Name: F W CONNECTIONS LIMITED

Company Number: 05236541



Received for filing in Electronic Format on the: 23/12/2005

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Company Details

Period Ending: 21/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 2 LAKEVIEW STABLES
LOWER ST CLERE
KAMSING
KENT 7
NI5 6NL**

At Registered Office

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

Date of Birth: 26/02/1965

Nationality: BRITISH

Occupation: DIRECTOR

Address: 27 FAIRWAYS

HORWICH

BOLTON

LANCASHIRE BL6 5QA

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 21/09/2005, 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 21/09/2005

Name: **GORDON ROGERS**

Address: **27 FAIRWAYS
HORWICH
BOLTON
UNITED KINGDOM BL6 5QA**

Shareholding 2:

50 ORDINARY Shares held as at 21/09/2005

Name: **ALISON ROGERS**

Address: **27 FAIRWAYS
HORWICH
BOLTON
UNITED KINGDOM BL6 5QA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/12/2005** *Authenticated:* **Yes (E/W)**