



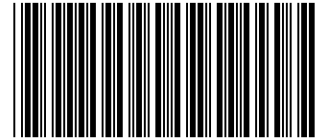
Companies House
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Annual Return

Company Name: **CO-OPERATIVE BRANDS LIMITED**

Company Number: **05279000**



Received for filing in Electronic Format on the: **07/08/2006**

XSEHDHR5

Company Details

Period Ending: **31/07/2006**

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

Principal Business Activities:

SIC Codes
7440

Registered Office:
Address:

**NEW CENTURY HOUSE
CORPORATION STREET
MANCHESTER
M60 4ES**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS CAROLINE JANE WOOD**

Address: **1 GALE CLOSE
LITTLEBOROUGH
ROCHDALE OL15 9EJ**

Director 1:

Name: **ZOE MORGAN**
Date of Birth: **28/01/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF MARKETING**

Address: **RAGLIS COTTAGE
PUMPHOUSE LANE
UPPER BENTLEY
WORCESTER B97 5PH**

Director 2:

Name: **CHRISTOPHER COLIN WHITFIELD** Address: **12 SEDBERGH ROAD WALLASEY WIRRAL CH44 2BR**
Date of Birth: **03/08/1956**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2006, 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 31/07/2006

Name: **CO-OPERATIVE GROUP (CWS) LIMITED**

Address: **PO BOX 53
NEW CENTURY HOUSE
MANCHESTER M60 4ES**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **07/08/2006** Authenticated: **Yes (E/W)**