



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7NNQ54D**

*Received for filing in Electronic Format on the: 25/11/2008*

*Company Name:* **TOUCH WARWICK LIMITED**

*Company Number:* **05296793**

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### *Company Details*

*Period Ending:* **25/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9220**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PO BOX 7 NEWSPAPER  
HOUSE  
DALSTON ROAD  
CARLISLE  
CUMBRIA  
CA2 5UA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW JOHN SWANSTON**      *Address:* **12 CROFT ROAD  
CARLISLE  
CUMBRIA  
CA3 9AQ**

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*Director 1 :*

*Name:* **ROBERT LAWIE FREDERICK BURGESS**      *Address:* **HALL FLATT SCALEBY  
CARLISLE  
CUMBRIA  
CA6 4LE**

*Date of Birth:* **31/01/1951**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **ANDREW JOHN SWANSTON**      *Address:* **12 CROFT ROAD  
CARLISLE  
CUMBRIA  
CA3 9AQ**

*Date of Birth:* **03/01/1956**      *Nationality:* **BRITISH**      *Occupation:* **FINANCE DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 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 25/11/2008**

*Name:* **CN GROUP LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/11/2008**

*Authenticated:* **Yes (E/W)**