



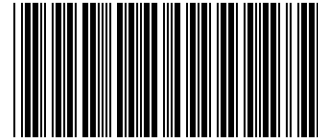
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LEEMARK DISTRIBUTION LTD**

*Company Number:* **05306173**



XZ4TDB8P

*Received for filing in Electronic Format on the:* **15/12/2005**

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*Company Details*

*Period Ending:* **07/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**5147**

*Registered Office:*  
*Address:*

**BTC HOUSE  
CHAPEL HILL  
LONGRIDG  
PRESTON  
LANCASHIRE  
PR3 3JY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS MARGUERITE HINDLE**

*Address:* **368 PRINGLE STREET  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM BB1 1TR**

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*Director 1:*

*Name:* **MR LEE HAYDEN HINDLE** *Address:* **346 PRESTON OLD RD**  
*Date of Birth:* **22/06/1968** **BLACKBURN**  
*Nationality:* **BRITISH** **LANCASHIRE**  
*Occupation:* **AREA SALES MANAGER** **UNITED KINGDOM BB2 5LJ**

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*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>1000</b>	<b>GBP1000.000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 07/12/2005**

*Name:* **MARK BRYCE**  
*Address:* **57 CLIFTON RD**  
**PRESTWICH**  
**MANCHESTER**  
**UNITED KINGDOM M25 3HG**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 07/12/2005**

*Name:* **LEE HAYDEN HINDLE**  
*Address:* **346 PRESTON OLD RD**  
**BLACKBURN**  
**LANCASHIRE**  
**UNITED KINGDOM BB2 5LJ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/12/2005** *Authenticated:* **Yes (E/W)**