



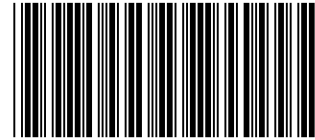
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Companies House
— for the record —

Annual Return

Company Name: AIRE VALLEY WAREHOUSING 2 LIMITED

Company Number: 05321857



XEBU1M58

Received for filing in Electronic Format on the: 12/01/2007

Company Details

Period Ending: 29/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

36 GREAT ST HELEN'S
LONDON
EC3A 6AP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SFM CORPORATE SERVICES
LIMITED

Address: 35 GREAT ST. HELEN'S
LONDON EC3A 6AP

Director 1:

Name: CHRISTOPHER DONALD
GILLESPIE
Date of Birth: 19/03/1963
Nationality: BRITISH
Occupation: GROUP LENDING
DIRECTOR

Address: WOLFHAMCOTE BARN
FLECKNOE
RUGBY
WARWICKSHIRE CV23 8AU

Director 2:

Name: **SFM DIRECTORS (NO.2) LIMITED** Address: **35 GREAT ST. HELEN'S LONDON EC3A 6AP**

Director 3:

Name: **SFM DIRECTORS LIMITED** Address: **35 GREAT ST. HELEN'S LONDON EC3A 6AP**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 29/12/2006

Name: **AIRE VALLEY HOLDINGS LIMITED**

Address: **35 GREAT ST HELEN'S LONDON EC3A 6AP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/01/2007** *Authenticated:* **Yes (E/W)**