



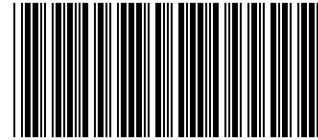
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: BORTHWICK MARBLE & GRANITE LTD

Company Number: 05445084



Received for filing in Electronic Format on the: 17/07/2007

XD7H4RB4

Company Details

Period Ending: 06/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9303

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

137 STOCKTON ROAD
HARTLEPOOL
TS25 1SL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMIE BORTHWICK

Address: 21 TUNSTALL AVENUE
HARTLEPOOL TS26 8NF

Director 1:

Name: JAMIE BORTHWICK
Date of Birth: 09/10/1980
Nationality: BRITISH
Occupation: ENGINEER

Address: 21 TUNSTALL AVENUE
HARTLEPOOL TS26 8NF

Director 2:

Name: **SARAH JANE BORTHWICK** *Address:* **21 TUNSTALL AVENUE**
Date of Birth: **15/08/1980** **HARTLEPOOL TS26 8NF**
Nationality: **BRITISH**
Occupation: **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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2007, 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 06/05/2007

Name: **SARAH BORTHWICK MARBLE & GRANITE LTD**

Address: **137 STOCKTON ROAD**
HARTLEPOOL
CLEVELAND
UNITED KINGDOM TS25 1SL

Shareholding 2:

1 ORDINARY Shares held as at 06/05/2007

Name: **JAMIE BORTHWICK MARBLE & GRANITE LTD**

Address: **137 STOCKTON ROAD**
HARTLEPOOL
CLEVELAND
UNITED KINGDOM TS25 1SL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (E/W)**