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for the record —

Annual Return

ABBOTTS MEWS (LITTLE LEVER) MANAGEMENT Company Name:

COMPANY LIMITED

05853239 Company Number:

Received for filing in Electronic Format on the: 09/07/2007

Company Details

Period Ending: 21/06/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes

9800

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

C/O ELITE HOMES GROUP **At Registered Office**

LIMITED

REDWOOD HOUSE WOODLANDS PARK

ASHTON ROAD

NEWTON-LE-WILLOWS

MERSEYSIDE

WA12 0HT

Details of Officers of the Company

Company Secretary:

Name: JOHN O'SULLIVAN Address: **5 OWENS FARM DRIVE**

STOCKPORT

CHESHIRE SK2 5EA

Not Applicable

Director 1:

Name: ALAN DINGLEY Address: MONKS HILL HOUSE

Date of Birth: 06/02/1969 HARBOUR LANE WHEELTON

Nationality: BRITISH CHORLEY

Occupation: DIRECTOR LANCASHIRE PR6 8JS

Director 2:

Name: KEVIN JOHN MARREN Address: SUMMERFIELD BOBBYS LANE

Date of Birth:21/09/1960ECCLESTONNationality:BRITISHST HELENS

Occupation: COMPANY DIRECTOR MERSEYSIDE WA10 5AL

Director 3:

Name: DAVID WILLIAM RUFFLEY Address: 2 CAWLEY AVENUE

Date of Birth: 17/07/1962 WARRINGTON

Nationality: BRITISH CHESHIRE WA3 4DF

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/07/2007 Authenticated: Yes (E/W)