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- for the record —

Annual Return

Company Name: ALDRIDGE LIMITED

Company Number: **06003542**

Received for filing in Electronic Format on the: 18/12/2007

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Company Details

Period Ending: 20/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7415

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

IMPERIAL HOUSE NORTH STREET BROMLEY KENT

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARA ALDRIDGE Address: 23 EAST WOODSIDE

BEXLEY

KENT DA5 3PG

Director 1:

BR1 1SD

Name: MICHAEL ALDRIDGE Address: 23 EAST WOODSIDE

Date of Birth: 15/10/1966 BEXLEY

Nationality: BRITISH KENT DA5 3PG

Occupation: BUSINESS CONSULTANT

Director 2:

Address: Name: SARA ALDRIDGE 23 EAST WOODSIDE

Date of Birth: 04/03/1966 **BEXLEY**

Nationality: KENT DA5 3PG **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS GBP2 2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2007, 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 20/11/2007

MICHAEL ALDRIDGE Name:

Address: **IMPERIAL HOUSE**

NORTH STREET

BROMLEY KENT

UK BR1 1SD

Shareholding 2:

1 ORDINARY Shares held as at 20/11/2007

Name: SARA ALDRIDGE

Address: **IMPERIAL HOUSE**

NORTH STREET

BROMLEY

KENT

UK BR1 1SD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/12/2007 Authenticated: Yes (E/W)