

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 21/08/2008

Company Name: CWS (NO.8) LIMITED

Company Number: SC006123

Company Details

Period Ending: 31/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

ROBERT OWEN HOUSE 87 BATH STREET GLASGOW G2 2EE

Details of Officers of the Company

| Compa | ny Secretary 1: | |
|-----------|---|---|
| Name: | MISS KATHERINE ELIZABETH Address ELDRIDGE | 5: 5 STANLEY AVENUE HAZEL GROVE STOCKPORT SK7 4ED |
| Director | | |
| Name: | ANTHONY PHILIP JAMES Address: CROSSLAND | 32 WEST END LANE HORSFORTH LEEDS LS18 5JP |
| Date of B | Pirth: Nationality: 27/03/1965 British | Occupation: ACCOUNTANT |
| Director | · 2: | |
| Name: | MR MARTYN ALAN HULME Address: | 20 WALTON HEATH DRIVE MACCLESFIELD CHESHIRE SK10 2QN |
| Date of B | Pirth: Nationality: 05/04/1961 British | Occupation: ACCOUNTANT |
| | | |
| | | |

Director 3:

Name: MR PATRICK MOYNIHAN Address: 16 HARWILL ROAD

LEEDS

YORKSHIRE LS27 7QJ

Date of Birth: Nationality: Occupation:

26/06/1957 British ACCOUNTANT

Director 4:

Name: MR MARTYN JAMES WATES Address: 3 AYLESBY CLOSE

KNUTSFORD CHESHIRE WA16 8AE

Date of Birth: Nationality: Occupation:

31/05/1966 British COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 3041 GBP3041

PREFERENCE 2900 GBP2900

TOTALS

5941 GBP5941

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

700 ORDINARY Shares held as at 31/07/2008

Name: CWS (NO.1) LIMITED

NEW CENTURY HOUSE CORPORATION STREET

MANCHESTER

M60 4ES

Shareholding 2:

2341 ORDINARY Shares held as at 31/07/2008

Name: CO-OPERATIVE GROUP LIMITED

Address: PO BOX 53 NEW CENTURY HOUSE MANCHESTER

M60 4ES

Shareholding 3:

2900 PREFERENCE Shares held as at 31/07/2008

Name: CO-OPERATIVE GROUP LIMITED

Address: PO BOX 53 NEW CENTURY HOUSE

MANCHESTER

M60 4ES

Authorisation

| Authoriser Designation: director | Date Authorised: 21/08/2008 | Authenticated: Yes (SC) |
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