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Annual Return

Company Name:

ALCOHOLS LIMITED

Company Number:

00547325

Received for filing in Electronic Format on the: 28/07/2005

Not Applicable

Company Details

Period Ending: 18/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

2466

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

CHARRINGTON HOUSE CHARRINGTONS

HOUSE

NORTH THE CAUSEWAY THE CAUSEWAY

BISHOPS STORFORD BISHOPS STORTFORD

HERTS HERTS CM23 2ER CM23 2ER

Details of Officers of the Company

Company Secretary:

Name: ROBERT HARRY LING Address: 115 TYELANDS

BILLERICAY

ESSEX CM12 9PB

Director 1:

Name: ROBERT HARRY LING Address: 115 TYELANDS

Date of Birth:10/04/1952BILLERICAYNationality:BRITISHESSEX CM12 9PB

Occupation: COMPANY

DIRECTOR/ACCOUNTANT

Director 2:

Name: ADAM JOHN WALLIS Address: FISHERS CHELMSFORD ROAD

Date of Birth:21/02/1960FELSTEDNationality:BRITISHDUNMOW

Occupation: CO DIRECTOR ESSEX CM6 3LT

Share Capital

Issued Share Capital Details:

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

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 18/07/2005

Name: W.H. PALMER CO. (INDUSTRIES) LTD

Address: CHARRINGTONS HOUSE NORTH

THE CAUSEWAY BISHOPS STORFORD

HERTS CM23 2ER

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/07/2005 Authenticated: Yes (E/W)