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Annual Return

Company Name:

PRINWEST LIMITED

Company Number:

03681736

Received for filing in Electronic Format on the: 15/09/2005

YPO1/7000

Company Details

Period Ending: 31/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5146

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

69 MILKSTONE ROAD

ROCHDALE LANCASHIRE OL11 1NT At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ANWAR IBRAHIM PATEL Address: 3 PIKE ROAD

BOLTON

LANCASHIRE BL3 6TE

Director 1:

Name: MICHAEL JOHN KILSBY Address: 3 THE FAIRWAYS

Date of Birth: 01/01/1946 ASHTON IN MAKERFIELD

Nationality: BRITISH WIGAN

Occupation: PHARMACIST LANCASHIRE WN4 0YX

Director 2:

Name: MR ANWAR IBRAHIM Address: 3 PIKE ROAD

PATEL BOLTON

Date of Birth: 19/10/1954 LANCASHIRE BL3 6TE

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 3:

Name: YAKUB IBRAHIM PATEL Address: 11 NORTHWOLD DRIVE

Date of Birth: 19/08/1953 BOLTON

Nationality: BRITISH GREATER MANCHESTER BL1

Occupation: DIRECTOR 5BH

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 31/08/2005

Name: GORGEMEAD LTD

Address: 69 MILKSTONE ROAD

ROCHDALE

LANCASHIRE OL11 1NT

Shareholding 2:

1 ORDINARY Shares held as at 31/08/2005

Name: YAKUB PATEL

Address: 11 NORTHWOLD DRIVE

BOLTON BL1 5BH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/09/2005 Authenticated: Yes (E/W)