



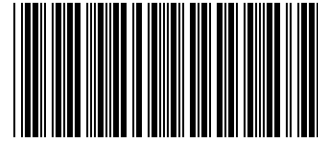
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Companies House
— for the record —

Annual Return

Company Name: LEWIS BAKER LIMITED

Company Number: 04502357



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Company Details

Period Ending: 02/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BRYN LLEWELYN
HIGH STREET
TYWYN
GWYNEDD
LL36 9AD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK EDWARD BAKER

Address: TY CORNEL 19 CWRT Y CADNO
LLANILAR
ABERYSTWYTH
CEREDIGION SY23 4PS

Director 1:

Name: MARK EDWARD BAKER
Date of Birth: 28/02/1967
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: TY CORNEL 19 CWRT Y CADNO
LLANILAR
ABERYSTWYTH
CEREDIGION SY23 4PS

Director 2:

Name: **ROGER ANTONY LEWIS** *Address:* **TREFRIW LLANBADARN ROAD**
Date of Birth: **19/02/1957** **ABERYSTWYTH**
Nationality: **BRITISH** **CEREDIGION SY23 1EY**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 02/08/2006

Name: **MARK EDWARD BAKER**
Address: **TY CORNEL**
19 CWRT Y CADNO LLANILAR
ABERYSTWYTH
CEREDIGION SY23 4PS

Shareholding 2:

1 ORDINARY A Shares held as at 02/08/2006

Name: **ROGER ANTONY LEWIS**
Address: **TREFRIW**
LLANBADARN ROAD
ABERYSTWYTH
CEREDIGION SY23 1EY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/08/2006** *Authenticated:* **Yes (E/W)**