



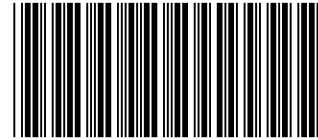
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Companies House
— for the record —

Annual Return

Company Name: ANDERSON 2058 LIMITED

Company Number: 04516764



Received for filing in Electronic Format on the: 24/08/2006

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Company Details

Period Ending: 21/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

RICHMOND HOUSE, MERSEY At Registered Office
ROAD
SALE
CHESHIRE
M33 6BB

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDERSON SECRETARY LIMITED **Address:** RICHMOND HOUSE
MERSEY ROAD
SALE
CHESHIRE M33 6BB

Director 1:

Name: ANDERSON DIRECTOR
LIMITED **Address:** RICHMOND HOUSE
MERSEY ROAD
SALE
CHESHIRE M33 6BB

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2006, 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 21/08/2006

Name: **JUSTIN CARTER**

Address: **10 HANGER COURT
HANGER GREEN
LONDON W5 3ER**

Authorisation

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