



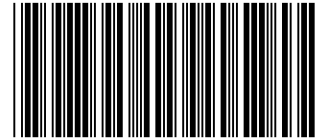
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **A & C VALMIC LIMITED**

*Company Number:* **04669714**



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*Received for filing in Electronic Format on the:* **28/02/2007**

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*Company Details*

*Period Ending:* **18/02/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5141**

*Registered Office:*  
*Address:*

**C/O MACFARLANE & CO  
2ND FLOOR CUNARD  
BUILDING  
WATER STREET  
LIVERPOOL  
L3 1DS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAMES CRIBB**

*Address:* **PENDEEN  
28 CALDY ROAD  
WEST KIRBY  
MERSEYSIDE CH48 2HG**

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*Director 1:*

*Name:* **JAMES CRIBB** *Address:* **PENDEEN**  
*Date of Birth:* **05/01/1950** **28 CALDY ROAD**  
*Nationality:* **BRITISH** **WEST KIRBY**  
*Occupation:* **ACCOUNTANT** **MERSEYSIDE CH48 2HG**

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*Director 2:*

*Name:* **MICHAEL DAVID** *Address:* **OLD MEADOW**  
**ROSENBLATT** **HAWLEY LANE**  
*Date of Birth:* **21/04/1942** **HALE BARNES**  
*Nationality:* **BRITISH** **CHESHIRE WA15 0DY**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **NORMAN LEONARD** *Address:* **HILL TOP QUARRY STREET**  
**ROSENBLATT** **LIVERPOOL**  
*Date of Birth:* **08/05/1949** **MERSEYSIDE L25 6DY**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>500000</b>	<b>GBP500000</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 18/02/2007**

**170500 Disposed of in period on 16/01/2007**

*Name:* **REXMORE GROUP LTD**

*Address:* **MACFARLANE CO 2ND FLOOR CUNARDBUILDING**  
**WATER STREET**  
**LIVERPOOL L3 1DS**

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*Shareholding 2:*

**500000 ORDINARY Shares held as at 18/02/2007**

*Name:* **RHCL LIMITED**

*Address:* **BRIDGE HOUSE  
LOCKTON ROAD  
KNOWSLEY BUSINESS PARK  
MERSEYSIDE  
UNITED KINGDOM L34 9GP**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/02/2007** *Authenticated:* **Yes (E/W)**