



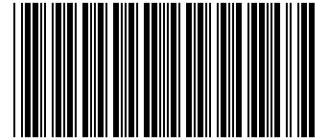
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Companies House
— for the record —

Annual Return

Company Name: A & P. HOWLING LIMITED

Company Number: 04951434



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Company Details

Period Ending: 03/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

62 SWAN STREET
SPALDING
LINCOLNSHIRE
PE11 1BT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAULA HOWLING

Address: 1 . HERON CLOSE
SURFLEET
SPALDING
LINCS PE11 4BX

Director 1:

Name: ANTHONY ADRIAN AUBREY
HOWLING

Address: 1 . HERON CLOSE
SURFLEET
SPALDING
LINCS PE11 4BX

Date of Birth: 11/07/1960

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

<i>Name:</i>	PAULA HOWLING	<i>Address:</i>	1 . HERON CLOSE
<i>Date of Birth:</i>	16/11/1962		SURFLEET
<i>Nationality:</i>	BRITISH		SPALDING
<i>Occupation:</i>	DIRECTOR		LINCS PE11 4BX

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2005, 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 03/11/2005

<i>Name:</i>	ANTHONY ADRIAN AUBREY HOWLING
<i>Address:</i>	1 HERON CLOSE SURFLEET SPALDING PE11 4BX

Shareholding 2:

1 ORDINARY Shares held as at 03/11/2005

<i>Name:</i>	PAULA HOWLING
<i>Address:</i>	1 HERON CLOSE SURFLEET SPALDING PE11 4BX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/11/2005** *Authenticated:* **Yes (E/W)**