



*Companies House*  
— for the record —

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

**Annual Return**



**XA4SQ5EC**

*Received for filing in Electronic Format on the: 05/12/2008*

*Company Name:*    **@NORTH WEST PLC**

*Company Number:*   **04985546**

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### *Company Details*

*Period Ending:* **05/12/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 JUPITER HOUSE  
CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DUNCAN PARTNERSHIP  
SECRETARY LTD**

*Address:* **5 JUPITER HOUSE  
CALLEVA PARK ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

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*Director 1 :*

*Name:* **DUNCAN PARTNERSHIP LTD**

*Address:* **5 JUPITER HOUSE  
CALLEVA PARK ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

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*Director 2 :*

*Name:* **DUNCAN PARTNERSHIP  
SECRETARY LTD**

*Address:* **5 JUPITER HOUSE  
CALLEVA PARK ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 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 05/12/2008**

*Name:* **RONALD DUNCAN**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 05/12/2008**

*Name:* **LYN DUNCAN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/12/2008**

*Authenticated:* **Yes (E/W)**