



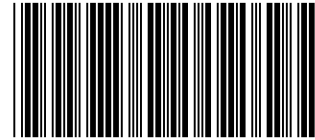
Companies House
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Annual Return

Company Name: **PURE BASE INTERNATIONAL LIMITED**

Company Number: **05350879**



Received for filing in Electronic Format on the: **03/03/2006**

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Company Details

Period Ending: **02/02/2006**

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

Principal Business Activities:

SIC Codes
2466

Registered Office:
Address:

**UNIT 3 ASHER COURT
LYNCASTLE WAY
BARLEYCASTLE INDUSTRIAL
ESTATE
APPLETON THORN
WARRINGTON
WA4 4ST**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GARY BRIERLEY**

Address: **52 MAYFIELD AVENUE
SPRINGHEAD SADDLEWORTH
OLDHAM
LANCASHIRE OL4 4SH**

Director 1:

Name: **ANJELA JANET BRIERLEY** *Address:* **52 MAYFIELD AVENUE**
Date of Birth: **14/07/1961** **SPRINGHEAD**
Nationality: **BRITISH** **OLDHAM**
Occupation: **ASSISTANT** **LANCASHIRE OL4 4SH**

Director 2:

Name: **GARY BRIERLEY** *Address:* **52 MAYFIELD AVENUE**
Date of Birth: **08/04/1960** **SPRINGHEAD SADDLEWORTH**
Nationality: **BRITISH** **OLDHAM**
Occupation: **MANAGING DIRECTOR** **LANCASHIRE OL4 4SH**

Director 3:

Name: **DAVID HICKSON** *Address:* **39 ROSEMOOR GARDENS**
Date of Birth: **29/12/1955** **APPLETON**
Nationality: **BRITISH** **WARRINGTON WA4 5RF**
Occupation: **MANAGING DIRECTOR**

Director 4:

Name: **JACQUELINE HICKSON** *Address:* **39 ROSEMOOR GARDENS**
Date of Birth: **13/10/1958** **APPLETON**
Nationality: **BRITISH** **WARRINGTON WA4 5RF**
Occupation: **ASSISTANT**

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	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

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

Shareholding 1:

500 ORDINARY Shares held as at 02/02/2006

Name:

BASE HOLDINGS INTERNATIONAL LTD

Address:

**UNIT 3 ASHER COURT
LYNCASTLE WAY, BARLEYCASTLE LANE
APPLETON
WARRINGTON
CHESHIRE
UNITED KINGDOM WA4 4ST**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/03/2006** *Authenticated:* **Yes (E/W)**