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for the record ——

Annual Return

Company Name: CR NORTH WEST RDF LTD

Company Number: 06007266

Received for filing in Electronic Format on the: 12/12/2007

Company Details

Period Ending: 23/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

15, KENDAL WAY, CHORLTON

CREWE CHESHIRE CW2 5SA At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHARNIE EVANS Address: 15, KENDAL WAY

CHORLTON

CREWE

CHESHIRE CW2 5SA

Director 1:

Name: SHARNIE MALAINE EVANS Address: 15 KENDAL WAY

Date of Birth: 06/02/1979 CHORLTON

Nationality: BRITISH CREWE

Occupation: DIRECTOR CHESHIRE CW2 5SA

Director 2:

Name: PAUL MICHAEL GREASLEY Address: 15 KENDAL WAY

Date of Birth:17/09/1973CHORLTONNationality:BRITISHCREWE

Occupation: DIRECTOR CHESHIRE CW2 5SA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 **GBP1000**

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2007, 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 23/11/2007

Name: PAUL GREASLEY

Address: 15 KENDAL WAY

CHORLTON CREWE CHESHIRE

ENGLAND CW2 5SA

Shareholding 2:

500 ORDINARY Shares held as at 23/11/2007

Name: SHARNIE GREASLEY

Address: 15 KENDAL WAY

CHORLTON CREWE CHESHIRE

ENGLAND CW2 5SA

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **12/12/2007** Authenticated: **Yes (E/W)**