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Annual Return

Company Name:

OLDFLOWER SERVICES LIMITED

Company Number:

04944829

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Company Details

Period Ending: 27/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7020 7011

Registered Office:

Register of

Register of Debenture

Members Address: Holders Address:

3 ELDERFLOWER ROAD

DENTONS GREEN

ST HELENS WA10 6FP

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRIDGET MARY KILGANNON

Address:

72 LINGHOLME ROAD

ST HELENS

MERSEYSIDE WA10 2NS

Director 1:

Nationality:

Name: THOMAS JOSEPH JACKSON

Address:

3 ELDERFLOWER ROAD

ST. HELENS

MERSEYSIDE WA10 6FP

Date of Birth: 21/03/1969

BRITISH

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2007, 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 27/10/2007

Name: TOM JACKSON

Address: 3 ELDERFLOWER ROAD

DENTONS GREEN

ST. HELENS MERSEYSIDE

ENGLAND WA10 6FP

Shareholding 2:

1 ORDINARY Shares held as at 27/10/2007

Name: JOHN KILGANNON

Address: 8 RAINFORD ROAD

DENTONS GREEN

ST. HELENS MERSEYSIDE

ENGLAND WA10 6BS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/02/2008 Authenticated: Yes (E/W)