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Annual Return

Company Name:

S.D. TENNANT LIMITED

Company Number:

04398428

Received for filing in Electronic Format on the: 24/05/2006

Y1756E/OS

Company Details

Period Ending: 19/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6321

6340

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

Holaers Adaress:

31 STILLWELL DRIVE

WAKEFIELD

WEST YORKSHIRE

WF2 6RL

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER SEPHTON Address: 12 LAITHES CRESCENT

BARNSLEY

YORKSHIRE S71 3AE

Director 1:

Name: STEVEN DARREN TENNANT Address: 167 LINGWELL GATE LANE

Date of Birth:19/02/1965LOFTHOUSENationality:BRITISHWAKEFIELD

Occupation: VEHICLE ENGINEER WEST YORKSHIRE WF3 3JR

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 19/03/2006

Name: STEVEN DARREN TENNANT

Address: 167 LINGWELL GATE LANE

LOFTHOUSE

WAKEFIELD WF3 3JR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/05/2006 Authenticated: Yes (E/W)