



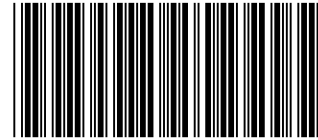
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Companies House
— for the record —

Annual Return

Company Name: SPARROWHALL LIMITED

Company Number: 03278898



Received for filing in Electronic Format on the: 28/11/2007

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Company Details

Period Ending: 15/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

73 FLEETWOOD ROAD
CARLETON
POULTON LE FYLDE
LANCASHIRE
FY6 7NU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARGARET MARY CHILD

Address: 2 PENNINE WAY
BIDDULPH
STOKE ON TRENT
STAFFORDSHIRE ST8 7EJ

Director 1:

Name: PHILIP DANIEL CHILD
Date of Birth: 03/12/1966
Nationality: BRITISH
Occupation: ENGINEER

Address: 73 FLEETWOOD ROAD
POULTON LE FYLDE
LANCASHIRE FY6 7NU

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2007, 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 15/11/2007

Name: **ANGELA CHILD**

Address: **73 FLEETWOOD ROAD
POULTON-LE-FYLDE
LANCASHIRE FY6 7NU**

Shareholding 2:

2 ORDINARY Shares held as at 15/11/2007

Name: **DANIEL CHILD**

Address: **73 FLEETWOOD ROAD
POULTON-LE-FYLDE
LANCASHIRE FY6 7NU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**