

363a_(ef)

for the record — Annual Return

Company Name: W.& D.SCHOLES LIMITED

Company Number: 00650868

Received for filing in Electronic Format on the: 09/10/2007

NC A WETNING

Company Details

Period Ending: 03/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5142 5242

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

56 BRIDGE ST RAMSBOTTOM

LANCS BL0 9AQ At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WILFRED SCHOLES Address: 59 SPRINGSIDE ROAD

BURY

LANCASHIRE BL9 5JF

Director 1:

Name: MRS SUSAN RUTH ASHTON Address: 56-58 BRIDGE STREET

Date of Birth: 04/05/1952 RAMSBOTTOM

Nationality: BRITISH BURY

Occupation: DRAPER LANCASHIRE BL0 9AQ

Share Capital

Issued Share Capital Details:

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

ORDINARY 5000 **GBP5000**

TOTALS 5000 GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 03/10/2007

Name: SUSAN RUTH ASHTON

Address: 56-58 BRIDGE STREET

RAMSBOTTOM BURY LANCASHIRE BL0 9AQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/10/2007 Authenticated: Yes (E/W)