



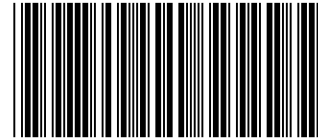
Companies House
— for the record —

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Annual Return

Company Name: **WALKER & HOWELL LIMITED**

Company Number: **00869004**



Received for filing in Electronic Format on the: **18/08/2005**

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Company Details

Period Ending: **14/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
5190

Registered Office:
Address:

**FORGE ROAD
WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
SK23 7HY**

Register of
Members Address:

**40 HYDE BANK ROAD
NEW MILLS
VIA STOCKPORT
SK12 4NN**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTINE HOWELL**

Address: **2 AUGUSTA DRIVE
TYTHERINGTON
MACCLESFIELD
CHESHIRE SK10 2UR**

Director 1:

| | | | |
|-----------------------|-------------------------|-----------------|--------------------------|
| <i>Name:</i> | DAVID HOWELL | <i>Address:</i> | 2 AUGUSTA DRIVE |
| <i>Date of Birth:</i> | 08/04/1960 | | TYTHERINGTON |
| <i>Nationality:</i> | BRITISH | | MACCLESFIELD |
| <i>Occupation:</i> | COMPANY DIRECTOR | | CHESHIRE SK10 2UR |

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 | 9000 | GBP9000 |
| TOTALS | 9000 | GBP9000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9000 ORDINARY Shares held as at 14/08/2005

| | |
|-----------------|--------------------------|
| <i>Name:</i> | DAVID HOWELL |
| <i>Address:</i> | 2 AUGUSTA DRIVE |
| | TYTHERINGTON |
| | MACCLESFIELD |
| | CHESHIRE SK10 2UR |

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/08/2005** *Authenticated:* **Yes (E/W)**