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Annual Return

Company Name:

WOOLMORE ASSOCIATES LTD

Company Number:

05541967

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Company Details

Period Ending: 22/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

1A LOCKHART AVENUE

COLCHESTER

ESSEX CO3 3QU **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MAY WOOLMORE

Address: 1A LOCKHART AVENUE

COLCHESTER ESSEX CO3 3QU

Director 1:

Name: JOHN RONALD WOOLMORE Address: ACORNS

Date of Birth: 03/05/1948 1A LOCKHART AVENUE

Nationality:BRITISHCOLCHESTEROccupation:ACCOUNTANTESSEX CO3 3QU

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 22/08/2006, 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 22/08/2006

Name: JOHN WOOLMORE

Address: 1A LOCKHART AVENUE

COLCHESTER

ESSEX

UK CO3 3QU

Shareholding 2:

1 ORDINARY Shares held as at 22/08/2006

Name: MAY WOOLMORE

Address: 1A LOCKHART AVENUE

COLCHESTER

ESSEX

UK CO3 3QU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/09/2006 Authenticated: Yes (E/W)