

363a(ef)

Annual Return

Company Name:

WRIGHT'S OF LYMM LIMITED

Company Number:

02845236

Received for filing in Electronic Format on the: 18/09/2007

YORKATAF.

Company Details

Period Ending: 01/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5190

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

WARRINGTON LANE

At Registered Office

Not Applicable

LYMM CHESHIRE WA13 0SA

Details of Officers of the Company

Company Secretary:

Name: **DOREEN STONEHOUSE**

Address:

THE BEECHES

MERESIDE ROAD, MERE

NR KNUTSFORD

CHESHIRE WA16 6QR

Director 1:

Occupation:

Name: CLIVE LEIGH STONEHOUSE

Address:

THE BEECHES

Date of Birth: 25/10/1957 Nationality: BRITISH

MERESIDE ROAD, MERE

BRITISH COMPANY DIRECTOR NR KNUTSFORD

CHESHIRE WA16 6QR

Share Capital

Issued Share Capital Details:

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

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 01/08/2007

Name: CLIVE STONEHOUSE

Address: THE BEECHES

MERESIDE ROAD, MERE

NR KNUTSFORD

CHESHIRE WA16 6QR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/09/2007 Authenticated: Yes (E/W)