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Annual Return

Company Name:

PLACE PROJECTS LIMITED

Company Number:

04893401

Received for filing in Electronic Format on the: 12/09/2005

Company Details

Period Ending: 09/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

4545

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

12 BIRTLES ROAD MACCLESFIELD CHESHIRE SK10 3JQ **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WILLIAM JOHN MAINWARING Address: 12 BIRTLES ROAD

SENIOR MACCLESFIELD

CHESHIRE SK10 3JQ

Director 1:

Name: MRS JOAN MAINWARING Address: 12 BIRTLES ROAD

Date of Birth: 14/06/1949 MACCLESFIELD

Nationality: BRITISH CHESHIRE SK10 3JQ

Occupation: DIRECTOR

Director 2:

Name: WILLIAM JOHN Address: 12 BIRTLES ROAD

MAINWARING SENIOR MACCLESFIELD

Date of Birth: 26/06/1949
Nationality: BRITISH
Occupation: DIRECTOR

CHESHIRE SK10 3JQ

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 09/09/2005

Name: JANE MAINWARING

Address: 34 LANSDOWNE STREET

MACCLESFIELD

CHESHIRE SK10 2QZ

Shareholding 2:

10 ORDINARY Shares held as at 09/09/2005

Name: JOAN MAINWARING

Address: 12 BIRTLES ROAD

MACCLESFIELD

CHESHIRE SK10 3JQ

Shareholding 3:

80 ORDINARY Shares held as at 09/09/2005

Name: WILLIAM JOHN MAINWARING SENIOR

Address: 12 BIRTLES ROAD

MACCLESFIELD

CHESHIRE SK10 3JQ

Shareholding 4:

5 ORDINARY Shares held as at 09/09/2005

Name: WILLIAM JOHN MAINWARING JUNIOR

Address: 12 BIRTLES ROAD

MACCLESFIELD

CHESHIRE SK10 3JQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/09/2005 Authenticated: Yes (E/W)