



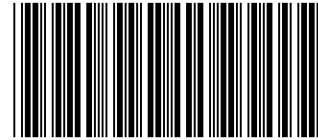
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Companies House
— for the record —

Annual Return

Company Name: WESLEY OWEN LIMITED

Company Number: 02558531



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Company Details

Period Ending: 22/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5156

5247

2211

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

KINGSTOWN BROADWAY
CARLISLE
CUMBRIA
CA3 0HA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD DAVID JAQUES

Address: 8 CRAW PARK
BRAMPTON
CUMBRIA CA8 1UZ

Director 1:

Name: CHARLES BRINLEY KEITH
DANBY

Address: 13 ROSEGATE
AGLIONBY
CARLISLE
CUMBRIA CA4 8AJ

Date of Birth: 14/11/1952

Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

Director 2:

Name: **RICHARD DAVID JAQUES** *Address:* **8 CRAW PARK**
Date of Birth: **14/04/1968** **BRAMPTON**
Nationality: **BRITISH** **CUMBRIA CA8 1UZ**
Occupation: **ACCOUNTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2007, 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 22/10/2007

Name: **C.B.K. DANBY**
Address: **13 ROSEGATE**
AGLIONBY
CARLISLE CA4 8AJ

Shareholding 2:

1 ORDINARY Shares held as at 22/10/2007

Name: **RICHARD DAVID JAQUES**
Address: **8 CRAW PARK**
BRAMPTON
CUMBRIA CA8 1UZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/11/2007** *Authenticated:* **Yes (E/W)**