

for the record —

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Ouse Annual Return

Company Name:

AGRID FENCING LIMITED

Company Number:

03608932

Received for filing in Electronic Format on the: 14/08/2006

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Company Details

Period Ending: 03/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of

Address: Members Address:

Register of Debenture Holders Address:

At Registered Office Not Applicable

BARNSTON HOUSE BEACON LANE HESWALL MERSEYSIDE CH60 0EE

Details of Officers of the Company

Company Secretary:

Name: MRS MOIRA CLARE PRITCHARD Address: CHICKEN CORNER FARM RABY

MERE ROAD

RABY WIRRAL

MERSEYSIDE CH63 4JQ

Director 1:

Name: MR DAVID MICHAEL Address: CHICKEN CORNER FARM RABY

TAYLOR PRITCHARD MERE ROAD

Date of Birth: 22/02/1964 RABY
Nationality: BRITISH WIRRAL

Occupation: FENCING CONTRACTOR MERSEYSIDE CH63 4JQ

Director 2:

Name: MRS MOIRA CLARE Address: CHICKEN CORNER FARM RABY

PRITCHARD MERE ROAD

Date of Birth:17/05/1967RABYNationality:BRITISHWIRRAL

Occupation: SECRETARY MERSEYSIDE CH63 4JQ

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 03/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 03/08/2006

Name: DAVID MICHAEL TAYLOR PRITCHARD

Address: CHICKEN CORNER FARM, RABY MERE ROAD

RABY WIRRAL

MERSEYSIDE CH63 4JQ

Shareholding 2:

500 ORDINARY Shares held as at 03/08/2006

Name: MOIRA CLARE PRITCHARD

Address: CHICKEN CORNER FARM, RABY MERE ROAD

RABY WIRRAL

MERSEYSIDE CH63 4JQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/08/2006 Authenticated: Yes (E/W)