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— for the record ——
Company Name

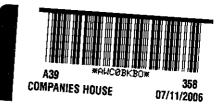
IAN HOLLINGSWORTH LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4556122
Information extracted from
Companies House records on
30th September 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4556122/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Ivy Cottage Little Hay Lane Lichfield Staffordshire WS14 0QD	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. > Please enter additional	SIC Code Description 7420 Architectural, technical consult 7430 Technical testing and analysis	SIC CODE Description
principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jane HOLLINGSWORTH Address Ivy Cottage Little Hay Lane Lichfield Staffordshire WS14 0QD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change Date Jane HOLLINGSWORTH ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name lan Wilfrid HOLLINGSWORTH Address lvy Cottage Little Hay Lane Lichfield Staffordshire WS14 0QD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 03/06/1938 Nationality British Occupation Building Services	UK Postcode Date of birth Nationality Occupation Date of change / / Date lan Wilfrid HOLLINGSWORTH ceased to be director (if applicable)

Company Number - 4556122

Section 3: Share Capital

	e Tree e	Current details	Amended details
>	This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 1	Number of shares issued
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 4556122

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	urrent details	Amended details		Share	s transfer	red
>	Shareholder Name I W HOLLINGSWORTH	Name		-		
		Address				
	Address Ivy Cottage Little Hay Lane Lichfield WS14 0QD	UK Postcode			transferred LLINGSWO	
	Shares held Class Numbe Ordinary	Shares held Class	Number	Class	Number	Date of transfer
		L		L		//

Company Number - 4556122

Section 5: Details of Other Shareholders

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
L		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
·		
UK Postcode		
Name		
Address		
UK Postcode		



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration		
	I confirm that the details in	this annual return	are correct as at the made-up-date
	(shown at 2 below). I enck	ose the filing fee o	of £30.
	- f	/ 1	
	Signature	mt	Date 03, 11, 2006
	(Director / S	Secretary)	
			This date must not be earlier than the return date at 2 below
	What to do now		return date at 2 below
	Complete this page then s		
	declaration to the address	shown at 4 below	<i>'</i> .
2.	Date of this return		
	This AR is made up to 8/10/2006	If you are making please give the c	g this return up to an earlier date, date here
		/_	_ /
		Note: The form must	t be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your	next return to a da	ate earlier than 8th October 2007
	please give the new date h		
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4.	Where to send this f		_ /
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