



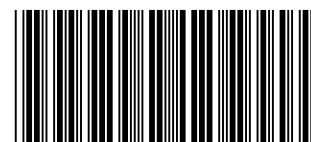
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **TWYFORD COOKERS LIMITED**

Company Number: **03522970**



X7Y0Q3MH

Received for filing in Electronic Format on the: **16/03/2005**

Company Details

Made Up Date: **06/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**31-32 THREE ELMS
TRADING ESTATE
BAKERS LANE
HEREFORD
HR4 9PU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EDWARD IAN NORMAN**

Address: **CHURCH HOUSE
BROXWOOD
HEREFORDSHIRE HR6 9JJ**

Director 1:

Name: **JAMES OLDRICH BUSEK**

Date of Birth: **25/01/1973**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **2 BROXWOOD COURT COTTAGES
BROXWOOD
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM HR6 9JJ**

Director 2:

Name: **EDWARD IAN NORMAN** *Address:* **CHURCH HOUSE**
Date of Birth: **06/04/1946** **BROXWOOD**
Nationality: **BRITISH** **HEREFORDSHIRE HR6 9JJ**
Occupation: **ENGINEER**

Director 3:

Name: **ELIZABETH ROSALIE** *Address:* **CHURCH HOUSE**
NORMAN **BROXWOOD**
Date of Birth: **11/05/1945** **HEREFORDSHIRE HR6 9JJ**
Nationality: **BRITISH**
Occupation: **SECRETARY**

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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500 ORDINARY Shares held as at 06/03/2005

Name: **ELIZABETH NORMAN**
Address: **CHURCH HOUSE**
BROXWOOD
HEREFORDSHIRE HR6 9JJ

Shareholding 2:

2500 ORDINARY Shares held as at 06/03/2005

Name: **IAN NORMAN**
Address: **CHURCH HOUSE**
BROXWOOD
HEREFORDSHIRE HR6 9JJ

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : JAMES OLDRICH BUSEK on 30/11/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/03/2005** *Authenticated:* **Yes (E/W)**