



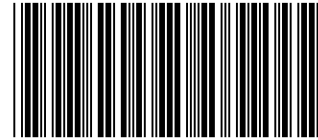
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Companies House
— for the record —

Annual Return

Company Name: BALDWIN INDUSTRIES LIMITED

Company Number: 01516334



XK513FX2

Received for filing in Electronic Format on the: 02/06/2006

Company Details

Period Ending: 05/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ANDERTON WHARF
SOOT HILL ANDERTON
NORTHWICH
CHESHIRE
CW9 6AA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LINDA MARGARET SMITH

Address: 59 HOME FARM
LINNARDS LANE WINCHAM
NORTHWICH
CHESHIRE CW9 6ED

Director 1:

Name: MR CHRISTOPHER PERKS
BALDWIN

Address: FACTORY COTTAGES GEORGES
LANE
ASTON BY BUDWORTH
NORTHWICH
CHESHIRE CW9 6LS

Date of Birth: 29/09/1944

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **MATTHEW BALDWIN** *Address:* **71 MOBBERLEY ROAD**
Date of Birth: **18/07/1972** **KNUTSFORD**
Nationality: **BRITISH** **CHESHIRE WA16 8EQ**
Occupation: **DIRECTOR**

Director 3:

Name: **SALLY WHITE** *Address:* **HOME FARM COTTAGE NORLEY**
Date of Birth: **18/01/1968** **LANE**
Nationality: **BRITISH** **NORLEY**
Occupation: **DIRECTOR** **WARRINGTON WA6 8NL**

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 NON VOTING | 214663 | GBP214663 |
| ORDINARY VOTING | 73 | GBP73 |
| TOTALS | 214736 | GBP214736 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

43 ORDINARY VOTING Shares held as at 05/05/2006

Name: **C.P. BALDWIN**

Address: **FACTORY COTTAGES**
GEORGES LANE ASTON BY BUDWORTH
NORTHWICH
CHESHIRE CW9 6LS

Shareholding 2:

113185 ORDINARY NON VOTING Shares held as at 05/05/2006

Name: **C.P. BALDWIN**

Address: **FACTORY COTTAGES
GEORGES LANE ASTON BY BUDWORTH
NORTHWICH
CHESHIRE CW9 6LS**

Shareholding 3:

27500 ORDINARY NON VOTING Shares held as at 05/05/2006

Name: **JENNY L. BALDWIN**

Address: **FACTORY COTTAGES
GEORGES LANE ASTON BY BUDWORTH
NORTHWICH
CHESHIRE CW9 6LS**

Shareholding 4:

10 ORDINARY VOTING Shares held as at 05/05/2006

Name: **MATTHEW BALDWIN**

Address: **71 MOBBERLEY ROAD
KNUTSFORD
CHESHIRE WA16 8EQ**

Shareholding 5:

13926 ORDINARY NON VOTING Shares held as at 05/05/2006

Name: **MATTHEW BALDWIN**

Address: **71 MOBBERLEY ROAD
KNUTSFORD
CHESHIRE WA16 8EQ**

Shareholding 6:

11 ORDINARY VOTING Shares held as at 05/05/2006

Name:

C P BALDWIN & CHANDLER TRUST

Address:

**FACTORY COTTAGES
GEORGES LANE ASTON BY BUDWORTH
NORTHWICH
CHESHIRE CW9 6LS**

Shareholding 7:

32200 ORDINARY NON VOTING Shares held as at 05/05/2006

Name:

C P BALDWIN & CHANDLER TRUST

Address:

**FACTORY COTTAGES
GEORGES LANE ASTON BY BUDWORTH
NORTHWICH
CHESHIRE CW9 6LS**

Shareholding 8:

3 ORDINARY VOTING Shares held as at 05/05/2006

Name:

LUCY GELDRENHUYS

Address:

**FACTORY COTTAGES
GEORGES LANE ASTON BY BUDWORTH
NORTHWICH
CHESHIRE CW9 6LS**

Shareholding 9:

13926 ORDINARY NON VOTING Shares held as at 05/05/2006

Name:

LUCY GELDRENHUYS

Address:

**FACTORY COTTAGES
GEORGES LANE ASTON BY BUDWORTH
NORTHWICH
CHESHIRE CW9 6LS**

Shareholding 10:

6 ORDINARY VOTING Shares held as at 05/05/2006

Name: **SALLY WHITE**

Address: **HOME FARM COTTAGE, NORLEY LANE
NORLEY WARRINGTON WA6 8NL**

Shareholding 11:

13926 ORDINARY NON VOTING Shares held as at 05/05/2006

Name: **SALLY WHITE**

Address: **HOME FARM COTTAGE, NORLEY LANE
NORLEY WARRINGTON WA6 8NL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/06/2006** *Authenticated:* **Yes (E/W)**