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Annual Return

Company Name:

BLACKWELL'S STONECRAFT LIMITED

Company Number:

04265919

Received for filing in Electronic Format on the: 24/08/2005

Company Details

Period Ending: 07/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9303

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

C/O GARDNER & CO BRYNFORD HOUSE 21 BRYNFORD STREET HOLYWELL FLINTSHIRE At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

CH8 7RD

Name: IRIS MAY BLACKWELL Address: 7 ARGOED AVENUE

NEW BRIGHTON

MOLD

FLINTSHIRE CH7 6QL

Director 1:

Name: STEPHEN BLACKWELL Address: LLONG HOUSE

Date of Birth: 16/03/1963 CHESTER ROAD, LLONG

Nationality: BRITISH MOLD

Occupation: STONEMASON FLINTSHIRE CH7 4JP

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24 ORDINARY Shares held as at 07/08/2005

Name: I M BLACKWELL

Address: 7 ARGOED AVENUE

NEW BRIGHTON

MOLD

FLINTSHIRE CH7 6QL

Shareholding 2:

24 ORDINARY Shares held as at 07/08/2005

Name: J S BLACKWELL

Address: 7 ARGOED AVENUE

NEW BRIGHTON

MOLD

FLINTSHIRE CH7 6QL

Shareholding 3:

52 ORDINARY Shares held as at 07/08/2005

Name: S BLACKWELL

Address: LLONG HOUSE

CHESTER ROAD LLONG

MOLD

FLINTSHIRE CH7 4JP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/08/2005 Authenticated: Yes (E/W)