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Annual Return

Company Name:

E. S. C. (UK) LIMITED

Company Number:

03978961

Received for filing in Electronic Format on the: 03/05/2007



Register of Debenture

Not Applicable

Company Details

Period Ending: 25/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5248

7499

Registered Office: Register of Address: Members Address:

embers Address: Holders Address:

C/O A F BLAKEMORE & SON At Registered Office

LTD

LONG ACRE INDUSTRIAL

ESTATE

ROSEHILL WILLENHALL

WEST MIDLANDS

WV13 2JP

Details of Officers of the Company

Company Secretary:

Name: ANTHONY DAVID PANNELL Address: 76 WEELSBY ROAD

GRIMSBY

NORTH EAST LINCOLNSHIRE

DN32 OPS

Director 1:

Name: ELWYN DAVIES Address: 42 WYLDE GREEN ROAD

Date of Birth: 14/02/1948 SUTTON COLDFIELD

Nationality: BRITISH WEST MIDLANDS B72 1HD

Occupation: **DIRECTOR**

Director 2:

Name: ANTHONY DAVID PANNELL Address: 76 WEELSBY ROAD

Date of Birth: 13/08/1948 GRIMSBY

Nationality: BRITISH NORTH EAST LINCOLNSHIRE

Occupation: COMPANY DIRECTOR DN32 0PS

Share Capital

Issued Share Capital Details:

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

ORDINARY 75000 GBP75000

TOTALS 75000 GBP75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75000 ORDINARY Shares held as at 25/04/2007

Name: A.F. BLAKEMORE & SON LTD

Address: LONG ACRE INDUSTRIAL ESTATE

ROSEHILL WILLENHALL WEST MIDLANDS WV13 2JP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/05/2007 Authenticated: Yes (E/W)