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Annual Return

Company Name:

BLOOMSWOOD LIMITED

Company Number:

05247099

Received for filing in Electronic Format on the: 03/10/2007

Company Details

Period Ending: 30/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

52 FRONT STREET

At Registered Office

Not Applicable

ACOMB YORK YO24 3BX

Details of Officers of the Company

Company Secretary:

GILLIAN ELIZABETH MONKMAN Name:

Address:

ANGRAM HOUSE

81 STATION LANE

BIRKENSHAW

BRADFORD BD11 2JE

Director 1:

Name: GILLIAN ELIZABETH Address:

ANGRAM HOUSE

81 STATION LANE MONKMAN 05/11/1965

BIRKENSHAW

BRADFORD BD11 2JE

Date of Birth: Nationality:

BRITISH

Occupation:

HOUSEWIFE

Dr. . .

Director 2:

Date of Birth:

Name: ROBERT WILLIAM Address: ANGRAM HOUSE

MONKMAN 81 STATION LANE 06/10/1966 BIRKENSHAW

Nationality: BRITISH BRADFORD BD11 2JE

Occupation: PROPERTY CONSULTANT

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 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 30/09/2007

Name: GILLIAN ELIZABETH MONKMAN

Address: ANGRAM HOUSE

81 STATION LANE BIRKENSHAW

BRADFORD BD11 2JE

Shareholding 2:

51 ORDINARY Shares held as at 30/09/2007

Name: ROBERT WILLIAM MONKMAN

Address: ANGRAM HOUSE

81 STATION LANE BIRKENSHAW

BRADFORD BD11 2JE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/10/2007 Authenticated: Yes (E/W)