



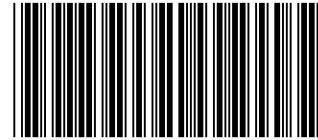
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WILMER CONSERVATORIES LTD**

*Company Number:* **04257921**



XPP1W8P5

*Received for filing in Electronic Format on the:* **15/09/2005**

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*Company Details*

*Period Ending:* **24/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**4534**

*Registered Office:*  
*Address:*

**86A WHITEHOUSE  
COMMON ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 6HD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALAN WILMER**

*Address:* **THE STONE HOUSE  
KENNELLS LANE HILL  
CHORLTON  
NEWCASTLE  
STAFFORDSHIRE ST5 5JG**

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*Director 1:*

*Name:* **ALAN WILMER** *Address:* **THE STONE HOUSE**  
*Date of Birth:* **28/09/1945** **KENNELLS LANE HILL**  
*Nationality:* **BRITISH** **CHORLTON**  
*Occupation:* **COMPANY DIRECTOR** **NEWCASTLE**  
**STAFFORDSHIRE ST5 5JG**

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*Director 2:*

*Name:* **MARJORIE WILMER** *Address:* **THE STONE HOUSE KENNELLS**  
*Date of Birth:* **04/06/1948** **LANE**  
*Nationality:* **BRITISH** **HILL CHORLTON**  
*Occupation:* **COMPANY DIRECTOR** **NEWCASTLE UNDER LYME ST5**  
**5JG**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 24/07/2005**

*Name:* **ALAN WILMER**  
*Address:* **THE STONE HOUSE**  
**KENNELLS LANE HILL CHARLTON ST5 5JG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 24/07/2005**

*Name:* **MARJORIE WILMER**

*Address:* **THE STONE HOUSE  
KENNELS LANE HILL CHARLTON ST5 5JG**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/09/2005** *Authenticated:* **Yes (E/W)**